



Public Notice

Who: **Sierra Foothill Charter School**
 What: **Board Meeting**
 When: **Tuesday, April 24, 2018**
4:00 PM
@ 4952 School House Road, CV 95306

Board Members Present: Crystal Eastwood (Chair and President)
 Angelina Brouillette (Vice- Chair)
 Amber Edwards (Secretary)
 Kori Smith (Treasurer)
 Chris Ramirez

Board Members Absent: Jeff Aranguena, Corinne Dedini

Staff/Consultants: Mindy Bolar, Robin Cook, Michael Johnson (ExEd)

Members of the public: None

- I. Call to Order/Pledge of Allegiance:** *The meeting was called to order at 4:09 pm by Crystal Eastwood. All stood and recited the pledge.*
- II. Public Comment:** *Crystal Eastwood commented that when her husband was at a CHP meeting it was brought up there's a new public safety device that needs to be installed on all buses by the 2018 school year. Mindy commented that they are aware and it will be discussed later in the meeting.*
- III. Business/Finance:**
 - a. Approve March 2018 Financials** – *Projected FY17/18 LCFF rate is \$8,047/ADA, a \$204 increase over the prior year. Current enrollment is 131, under budget by 4 students. Current year unduplicated pupil percentage is 46.2% compared to 37.8% in the budget. SFCS is projected to have a net income of \$69K in FY17-18 compared to a \$134K. As of March 31, 2018, the cash balance was \$324K. By June 30, 2018, the balance is projected to be \$290K, which represents a 24% reserve. The bus mileage that we are getting off of propane is not as high as the mileage on gas, but it is better for the environment and has increased other supplies by \$8K, mainly due to higher than expected fuel costs for the bus. There was an increase of \$10K for classified salaries due to increased bus driver and food service hours. The financial committee had the initial budget meeting and everything is going well. Governor's proposed FY17/18 budget, if enacted, would result in a \$485/ADA increase in ongoing LCFF revenue and an additional \$38K in one-time funds. Angie Brouillette motioned to approve the March 2018 financials, Chris Ramirez seconded the motion. All approved.*

Ayes – 5 Noes – 0 Absent -2 Abstained – 0

<i>Crystal Eastwood</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Angelina Brouillette</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Jeff Aranguena</i>	Aye -	Noes -	Absent- 1	Abstained-

Corinne Dedini	Aye -	Noes -	Absent- 1	Abstained-
Chris Ramirez	Aye - 1	Noes -	Absent-	Abstained-

IV. Governance

a. MCUSD MOU 17/18 - Fee Base Services – *Mindy commented that with stipulation that we need to contact MCUSD by April 30th, Mindy wants to finalize on everything, but CALPADS and Aries, but that won't have that available until Monday. Chris Ramirez motioned to approve the MCUSD MOU 17/18 Fee Based Services at \$3250, Amber Edwards seconded the motion. All approved.*

Ayes – 5 Noes – 0 Absent -2 Abstained – 0

Crystal Eastwood	Aye - 1	Noes -	Absent-	Abstained-
Angelina Brouillette	Aye - 1	Noes -	Absent-	Abstained-
Amber Edwards	Aye - 1	Noes -	Absent-	Abstained-
Kori Smith	Aye - 1	Noes -	Absent-	Abstained-
Jeff Aranguena	Aye -	Noes -	Absent- 1	Abstained-
Corinne Dedini	Aye -	Noes -	Absent- 1	Abstained-
Chris Ramirez	Aye - 1	Noes -	Absent-	Abstained-

V. Consent Agenda:

a. Minutes, March 27, 2018

Angie Brouillette motioned to approve the Consent Agenda, Chris Ramirez seconded the motion. All approved.

Ayes – 5 Noes – 0 Absent -1 Abstained – 0

Crystal Eastwood	Aye - 1	Noes -	Absent-	Abstained-
Angelina Brouillette	Aye - 1	Noes -	Absent-	Abstained-
Amber Edwards	Aye - 1	Noes -	Absent-	Abstained-
Kori Smith	Aye - 1	Noes -	Absent-	Abstained-
Jeff Aranguena	Aye -	Noes -	Absent- 1	Abstained-
Corinne Dedini	Aye -	Noes -	Absent- 1	Abstained-
Chris Ramirez	Aye - 1	Noes -	Absent-	Abstained-

VI. Reports:

A. Committee Reports

- i. Health and Wellness Committee-** *Crystal reported that the committee will not meeting again until next year unless something comes up. Mindy reported we had our audit today and there are only two things that can easily be cleared up. Mindy is now the director of food services and has 12 hours of training for each year.*
- ii. Facilities-** *The roof has not been started and the deadline was April 22nd. They never came out when they were supposed to. It will need to be postponed until May 25 because we are starting testing. Prop 51, the potential 2.4 million, Charlotte is drafting the letter that will be submitted to secure the funds. Should be on their May board agenda. The bus device stands and so does the deadline, so will be working on this. It will be a couple thousand to purchase and install the device plus there's a long line to get them done with the upcoming deadline.*
- iii. Fundraising-** *The chili cook-off raised 8k and was successful. The committee has some new ideas for next year such as having the local restaurants enter a chili rather than the public and this will bring business support from throughout the community. Amber reported that the Savoury's 10% night is coming up on May 11th and that she has also been in contact with the new owners of the Gold Coin that plan on doing a monthly fundraiser for youth programs in the county. The Miner's*

Inn also has a t-shirt program they do monthly that we can possibly participate in. The next fundraising meeting is May 2nd.

- iv. **Governance** – Will be meeting in June, but a date has not been set yet.*
- v. **Technology**- Has not met, but did reach out to UC Merced and Mariposa county library for our library system, Bibliotheca you can access self-published books and articles. We could have access to their library books, but the kids have to be members. Possibly field trips to the library to sign-up as you have to do it in person.*
- vi. **Learning Garden** – There was nothing new to report.*
- vii. **Academic Excellence** – Angie reported that they met last week. They still have some teacher trainings in the works for writing; a full day training of the 8th, which started a discussion about the board staff retreat. Teachers like Monday, June 4th at 2 for a retreat. Teacher/staff appreciation is coming up and Crystal has volunteered to cook again. May 7th-11th, thinking on Monday the 7th for the staff lunch day.*
- viii. **Principal Support** – Same as above*

B. Principal Report

Mindy reported that testing starts next week. We used to have Barbara Milazzo as an extra staff member to handle that and the extra help, but we no longer have her position. Mindy has a few more things to set up and they are good to go. Kids have been practicing. We had our enrollment lottery. There is currently a waiting list in K, 1, 2 & 6th. We have 131 signed up for enrollment/re-enrollment next year. Home School numbers have dropped, one is a change of policy if they attended 2 semesters they can choose in seat and the option of Chawanakee in North Fork. Staffing; Kristen in the 1/2 class is gone, Jacob gave 2 week notice for ASP, May 8th is his last day, Lauren won't be in gardening and Christy in 3/4 class is retiring at the end of the school year. Robin has started advertising all positions on various job sites and classified ads.

VII. Announcement of going into closed session and closed session agenda items

The board chair announced that the board was going into closed sessions and excused all members of the public.

IX. Closed Session:

- a. Letter of Resignation - Instructional Aide*

X. Resume Open Session

The board chair announce that the board was resuming open session. The board reviewed and discussed Letter of Resignation - Instructional Aide and it was unanimously approved by the board. 5 board members voted aye and two were absent.

XI. Next meeting date:

- a. The next regular meeting is scheduled for Tuesday, May 22, 2018 at 4 PM*

XII. Adjourn

Angie Brouillitte made a motion to adjourn the meeting, Kori Smith seconded the motion. The meeting was adjourned at 4:47 pm.