

**Forest Charter School
Monthly Charter Council Meeting Minutes
December 9, 2008**

**Tuesday, December 9, 2008
5:30 p.m.
224 Church Street
Nevada City, CA 95954**

Council Members:

Larry Homan, Chair-Community Member
Nancy Markson, Co-Chair/ES Rep.
Linda Hill, ES Rep.
Sandy Saccomanno, Parent Rep.
Janice Comstock, Parent Rep.
Sue Barnickol, Parent Rep.
Pam Barram, Parent Rep.
Kathy Rodrigue, Parent Rep.
Annabelle Ziegenhagen, Student Rep.
Alexandria Torres, Interim Secretary

Minutes

Present: Larry Homan, Sandy Saccomanno, BJ Hatcher, Nancy Markson, Linda Hill, Sandy McDivitt, Janice Comstock, Pam Barram, Kathy Rodrigue, Peter Segebiel, Anabelle Ziegenhagen, Sue Barnickol, Alexandria Torres. **Note:** Janice Comstock and Linda Hill joined the meeting by teleconference from Truckee.

Absent: None

1. **Call to Order:** 5:38 pm
2. **Pledge of Allegiance**
3. **Action: Approval of Minutes of November 18, 2008**
Motion to table, 11/18/08, minutes: Sandy Saccomanno/Sue Barnickol Seconded

Ayes: All Nays: None Abstain: None
4. **Action: Approval of Alexandria Torres as Charter Council Interim Secretary**
Motion to approve: Sandy Saccomanno/Sue Barnickol Seconded

Ayes: All Nays: None Abstain: None
5. **Action: Adoption of the Agenda**
Motion to approve: Nancy Markson/Sue Barnickol Seconded

Ayes: All Nays: None Abstain: None

6. **Discussion/Action: Other: Non-Agendized Items**

None

7. **Update/Information: TTUSD Update-** Sandy McDivitt

A deposit of \$1 million was made on Friday, December 5, 2008. The remaining balance of \$400,000 would be deposited on Tuesday, December 10, 2008 for a grand total of \$1.4 million.

8. **Update/Information: Creekside Update** –Sandy McDivitt

Sandy McDivitt and Superintendent Marilyn Gilbert from Ackerman Charter District have met to come up with solutions to mitigate FCS' impact on the district. It was concluded that it would be better for Creekside to be under one sponsorship like Ackerman. Superintendent Marilyn Gilbert is willing to explore this. To start the process, revision of the charter to include Independent Study would have to be done this month.

9. **Action: Approval of a new salary schedule to take effect January 1, 2009.**

Motion to approve: Sue Barnickol/Pam Barram Seconded

Ayes: 6 Nays: None Abstain: 3 Linda Hill, Nancy Markson, Janice Comstock

10. **Update/Information: Director's Update**

Grant writing: Sandy McDivitt reported that she is looking at new opportunities to bring in revenue to FCS. She is working with Jeff Rice to explore the possibility of contracting with the Randall Corp. to write grants for FCS.

11. **Future Agenda Items:**

November 18, 2008 Minutes: November 18, 2008 minutes to be approved at the January 20, 2008, Charter Council Meeting.

12. **Reminder of Future Meetings:**

January 20, 2009	April 20, 2009
February 17, 2009	May 19, 2009
March 23, 2009	June 16, 2008

13. **Adjourn: 6:00 pm**

Motion to adjourn: Sandy Saccamanno/Sue Barnickol Seconded

Ayes: All Nays: None Abstain: None

Respectfully submitted:

Alexandria R. Torres, Interim Secretary

Charter Council Approved:

Larry Homan, Chair

Date

Nancy Markson, Co-Chair/ES Rep.

Date