Board Agenda
September 16, 2025

Present: Wyndi, Litza, Todd, Michele
Absent: Cal, Sergio

Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO; Sergio Izaguirre, FITMOT; Morgan Storment, Assistant Principal

Note Taker: Michele
Facilitator: Wyndi
Time Keeper: Cal

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Agenda Item	Discussion/Description (LINKS)	Action steps/ Person Responsible
Call to Order	5:30	Wyndi			
Roll Call	5:30	Wyndi			
Public Comment			Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
Approvals/ Consent Agenda		Wyndi	1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	August 2025 Minutes **New Employees:** Nancy Crossley, Custodian/Cafe Vicente Sanchez, Landscape/Maint Maria Rodriguez, Cafeteria sub Esmeralda Rivera Sierra, Cust sub	Motion:Michele, 2nd Todd Approved

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
				Resignations/Releases: Isaac Eddlemann–Custodian Alex Carr–Custodian/Bus Driver	
2. Reports		Deb	2.a Principal's Report	First Game on new Field Monday KRCR Thank you Cal Fire for Donation of Bleachers Toluca trip, potential EF tours Baby Nolan No bus driver Ed Leadership Consortium (ELC) CSDC conference	
			2.b Teacher Feature:	Ananda Tuckerman : Recycling project	Classified Employee of the Month recognition.
			2.c Amigos Report	Natalie Wilson, Amigos Social Media Coord	New Officers Elected–3 men are on the board. First meeting with new officers will be held Sept. 26
			2.b Comments from Board Members		Introduced Heidy Sanchez, parent interested in board openings
3. Financial Rep		Donna	3.a. Approve Warrants	3.a. Board to approve August Warrants	Motion: Todd, 2nd Litza, Approved
			3b. Approve Annual Prop 28 Report	3b. Board to review and approve the Annual Prop 28 Arts and Music Grant report	Motion: Todd, 2nd Michele, Approved
			3c. Unaudited Actuals Report	3.c. Board to review and approve the	Not ready to share. Backing out all

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
				unauditued actuals report for 2024-25	the revenue for OPSC created a huge hurdle to completing the report. Waiting to hear from auditors on clarification. Will have special meeting to review and approve.
4. Old Business		Deb Sergio, Donna Sergio Morgan	4.a La Hacienda Improvements 4.b Update on Middle School Construction Grant 4.c Playground Projects and field improvements 4.d Giving Tuesday	4.a Board to hear update on the improvements and projects at La Hacienda 4.b. Board to hear update on status of New Construction and Rehabilitation Grant 4.c Board to hear update on Fields and playground projects 4.d Board to hear about Giving Tuesday project	Informational: Final 2 classrooms put in Informational: Still waiting for fire suppression system to be complete–going to bid soon. Rehabilitation will go out to bid late fall, construction should start in Jan. Field work complete–within 30 days of compliance to sign off. Informational: Trying to sign up with the Shasta Co organization for Giving Tuesdays. Throughout the season of giving donors can give. On Giving Tuesday if everyone on the board makes a donation, we are entered into a special drawing. Hope City Mentors: Will be on campus Oct - April every Friday during MS lunch time. They will be hosting mentor groups with our 4th-5th grade and also some 6th-8th students. 22 students selected for this mentoring program.
5. New		Deb	5.a Thank you to CalFire	5.a Board to give a formal thank you for	Chief Kyle Ferris of Cal Fire Happy

Agenda Item	Time	Lead Person	Agenda item	Discussion/Description(LINKS)	Action steps/ Person Responsible
Business				the donations of 30 desks/tables and the soccer field bleachers	Valley was unable to attend the meeting. We will send the certificate with student thank yous.
		Wyndi	5.b Election of Board Officers	5.b Board to elect officers for the next term.	New Terms Approved: Nominate: Michele Anberg-Espinoza for 3 year term Motion: Litza, 2nd Todd, Approved Nomination: Wyndi Nelson for 3 year term Motion: Todd, 2nd Litza, Approved Will wait for the next meeting to elect officers.
Adjourn	7:10	All			Meeting Adjourned!

Next meeting: October 21, 2025 **Meetings will be held at the school in Rm. 28.**