

**Cottonwood Creek Charter School
Board of Directors' Meeting Minutes**

For

Monday, June 8th, 2026

7:00 p.m. Cottonwood Creek Charter School Library
3425 Brush Street, Cottonwood, California 96022

- 1. CALL TO ORDER** – Jeff Larceval, President, called the meeting to order at 7:05 p.m.

Board members present: Jeff Larceval, President; Marleigh Hollmer, Parent Representative; Kelli White, Parent Representative; Kasey Abshier, Parent Representative; Lynn Peebles, Community Representative

Board members absent: none

Others Present: Mark Boyle, Charter School Director; Elke Proscher, Administrative Assistant; Samuel Diggle, Chief Business Officer

- 2. PLEDGE OF ALLEGIANCE** – Mark Boyle led the flag salute.

- 3. PUBLIC COMMENT**

None

- 4. ACTION ITEMS/DISCUSSION ITEMS**

A. Approval of Agenda

Action: Motion was made by Lynn Peebles to approve the Agenda. The motion was seconded by Kasey Abshier.

Vote: Unanimous in favor.

B. Approval of Minutes from May 11th, 2026 Regular Meeting

Action: Motion was made by Kelli White to approve the minutes from the May 11th, 2026 regular board meeting. The motion was seconded by Marleigh Hollmer.

Vote: Unanimous in favor.

C. Approval of Warrants

Action: Motion was made by Kelli White to approve the warrants as presented. The motion was seconded by Marleigh Hollmer.

Vote: Unanimous in favor.

**D. Public Hearing – on proposed 2026/2027 Budget
Approval of the 2026/2027 Cottonwood Creek Budget**

Action: The proposed 2026/2027 Budget was presented by Samuel Diggle, Chief Business Officer. Motion was made by Kelli White to approve the 2026/2027 Cottonwood Creek Charter Budget. The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

E. Approval of Resolution #2026-2 (Education Protection Account for 2026/27)

Action: Motion was made by Lynn Peebles to approve the reduction of the Resolution #2026-2 (Education Protection Account for 2026/27). The motion was seconded by Marleigh Hollmer.

Vote: Unanimous in favor.

F. Approval of Summer Camp Programs and Tutoring

Learning Loss Tutoring – Kayla Ritcheson

Action: Motion was made by Kelli White to approve the Learning Loss Tutoring during the summer for Kayla Ritcheson. The motion was seconded by Kasey Abshier.

Vote: Unanimous in favor.

G. Approve Increase in Classified Staff Position for 2026/27 School Year

Ellice Vai – Instructional Aide (.45 FTE to 0.5 FTE)

Action: Motion was made by Marleigh Hollmer to approve the increase in Classified Staff for Ellice Vai from .45 FTE to 0.5 FTE. The motion was seconded by Kelli White.

Vote: Unanimous in favor.

H. Approve Revision to Director Contract for 2026/27

Medical Coverage Contract Language for 2026/27 School Year for Director:

From Shared Cap of \$13,000 for Director and \$13,000 for Spouse to \$26,000 for Director only

Action: Motion was made by Kelli White to approve the revision to the Director Contract for 2026/27. The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

- A. End of Year Update
- B. Facility Update
 - 1) Intercom/Paging System
 - 2) Solar Project Update
- C. Summer Camps
- D. Non-Classroom Based Funding Determination
- E. School Petition Renewal Committee
- F. Projected 2026/27 Enrollment
- G. Retiree Benefits Update
- H. Calendar Dates – 1st Day of School is Monday 8/17/26

6. FUTURE ITEMS/NEXT MEETING DATE:

Monday, June 15th, 2026 (Special Board Meeting for LCAP Approval)

8. ADJOURN

Motion was made by Lynn Peebles to adjourn the meeting. Motion was seconded by Marleigh Hollmer. The meeting was adjourned by Jeff Larceval at 8:05 p.m.

MINUTES APPROVED

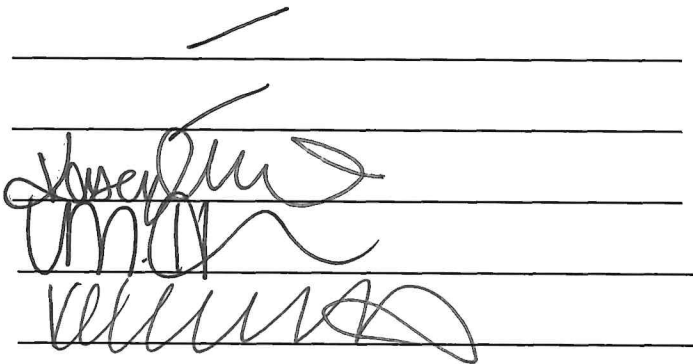
Jeff Larceval

Lynn Peebles

Kasey Abshier

Marleigh Hollmer

Kelli White



The image shows five horizontal lines, each with a handwritten signature written over it. The signatures are in black ink and appear to be cursive or semi-cursive. The first signature is the simplest, while the others are more complex and stylized.