

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

For

Monday, February 9th, 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 7:00 p.m.

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

Board members absent: none

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

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

3. **PUBLIC COMMENT**

None

4. **Recognition – Rhonda Peek, Former Board Member and Former Parent Club President**

The board agreed to table the recognition of Rhonda Peek to the March 2026 meeting.

5. **ACTION ITEMS/DISCUSSION ITEMS**

A. Approval of Agenda

Action: Motion was made by Lynn Peebles to approve the Agenda with the exceptions of tabling the Recognition of Rhonda Peek and Action Item G 'Approve 2025-26 Comprehensive School Safety Plan' to the March 2026 board meeting. The motion was seconded by Kasey Abshier.

Vote: Unanimous in favor.

B. Approval of Minutes from January 12th, 2026 Regular Meeting and Minutes from the January 21st, 2026 Special Meeting

Action: Motion was made by Marleigh Hollmer to approve the minutes from the January 12th, 2026 regular board meeting and the minutes from the January 21st, 2026 Special Meeting with the correct spelling of Marleigh Hollmer and the correct board member to second the motion to adjourn the meeting. The motion was seconded by Kasey Abshier.

Vote: Unanimous in favor.

C. Approval of Warrants

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

Vote: Unanimous in favor.

D. Appoint New Board Member to vacant position on the Cottonwood Creek Charter School Board of Directors

Kelli White – Parent Representative

Action: Motion was made by Marleigh Hollmer to appoint Kelli White as the new Board Member on the Cottonwood Creek Charter School Board of Directors. The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

E. Approve Board Resolution #2026-01 / Shared Employer Sponsored Health Benefits Plan and Contribution

Action: Motion was made by Lynn Peebles to approve the Board Resolution #2026-01 / Shared Employer Sponsored Health Benefits Plan and Contribution. The motion was seconded by Marleigh Hollmer.

Vote: Unanimous in favor.

F. Approval of 2025-26 Mid-Year Monitoring Report for 2025-26 LCAP

Action: Motion was made by Kelli White to approve the 2025-26 Mid-Year Monitoring Report for the 2025-26 LCAP. The motion was seconded by Marleigh Hollmer.

Vote: Unanimous in favor.

G. Approve 2025-26 Comprehensive School Safety Plan

Action: The board agreed to table Action Item G 'Approve 2025-26 Comprehensive School Safety Plan' to the March 2026 meeting.

Vote: none

6. INFORMATIONAL ITEMS

A. Facilities Update – Sidewalks are done and looking great; working on getting Solar

B. End of Year Activities/8th Grade Trip – to celebrate America 250, we will have a Colonial Art Show on April, 23rd and an EOY Patriotic Concert on May 13th. The 8th Grade Trip is scheduled for Thursday, May 14th and the 4th/5th Graders are going to Sacramento on March 12th.

C. Music Position for 2026-27 School Year

D. Parent Club Update – Ashley Simmons gave an updated on Parent Club Fundraisers and scheduled events.

E. Upcoming Dates

F. Athletics Update – The Boys Basketball team had their last home game today. We are hosting the Final Four tournament on Wednesday.

G. Form 700

H. Current Enrollment

7. FUTURE ITEMS/NEXT MEETING DATE:

Monday, March 9th, 2026 (Regular Board Meeting)

8. ADJOURN

Motion was made by Lynn Peebles to adjourn the meeting. Motion was seconded by Kasey Abshier. The meeting was adjourned by Jeff Larceval at 7:51 pm.

MINUTES APPROVED

Jeff Larceval

Lynn Peebles

Kasey Abshier

Marleigh Hollmer

Kelli White