

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

For

Monday, June 9th, 2025

3:30 p.m. Cottonwood Creek Charter School Library
3425 Brush Street, Cottonwood, California 96022

- 1. CALL TO ORDER** – Toni McNulty, Secretary, called the meeting to order at 3:30 p.m.

Board members present: Toni McNulty, Secretary; Kasey Abshier, Parent Representative; Rhonda Peek, Community Representative

Board members absent: Jeff Larceval, President; Lynn Peebles, Community Representative

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 Kasey Abshier to approve the agenda. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

B. Approval of Minutes from the May 19th, 2025 Meeting

Action: Motion was made by Rhonda Peek to approve the minutes from the May 19th, 2025 regular board 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 Rhonda Peek.

Vote: Unanimous in favor.

**D. Public Hearing – on proposed 2025/2026 Budget.
Approval of the 2025/2026 Cottonwood Creek Budget**

Action: Motion was made by Kasey Abshier to approve the 2025/2026 Cottonwood Creek Budget. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

E. Approval of Resolution #2025-1 (Education Protection Account for 2025/26)

Action: Motion was made by Rhonda Peek to approve the Resolution #2025-1 (Education Protection Account for 2025/26). The motion was seconded by Kasey Abshier.

Vote: Unanimous in favor.

F. Approval of Summer Camp Programs and Tutoring

<i>Sewing and Quilting (1 week)</i>	<i>Stacy Boyd (\$1,000)</i>
<i>Literacy and Lyrics (1 week)</i>	<i>Elizabeth Boyle (\$1,800)</i>
<i>Math and English Boost (1 week)</i>	<i>Sarah Fitch (\$1,800)</i>
<i>Math and English Boost (1 week)</i>	<i>Scott Clare (\$1,800)</i>
<i>English/Math Skills Camp (1 week)</i>	<i>Alyssa Clare (\$1,800)</i>
<i>English/Math Skills Camp (1 week)</i>	<i>Erinn Pack (\$1,800)</i>
<i>English/Math Skills Camp (1 week)</i>	<i>Lori Wunner (\$1,800)</i>
<i>Learning Loss Tutoring</i>	<i>Talanta Braitto, Ellice Vai, MaryAnn Keeline, Kayla Ritcheson</i>

Action: Motion was made by Kasey Abshier to approve the Summer Camp and Tutoring stipends. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

G. Approval of New Speech and Language Pathologist Salary Schedule

Action: Motion was made by Kasey Abshier to approve the new Speech and Language Pathologist Salary Schedule. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

H. Approval of Hiring of Certificated Staff

Alyssa Webb – 50% Speech and Language Pathologist

Action: Motion was made by Rhonda Peek to approve the hiring of Alyssa Webb. The motion was seconded by Kasey Abshier.

Vote: Unanimous in favor.

I. Approval of the Selection of a Reading Difficulties Risk Screener: *Multitudes*

The purpose of the screener is to help identify students at risk of reading difficulties, including dyslexia.

Action: Motion was made by Kasey Abshier to approve the selection of Multitudes as a Reading Difficulties Risk Screener. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

J. Approval of the Revision to “Prop 28 / The Arts and Music in School” Funding Plan

Action: Motion was made by Rhonda Peek to approve the revision to “Prop 28 / The Arts and Music in School” Funding Plan. The motion was seconded by Kasey Abshier.

Vote: Unanimous in favor.

K. Approval of ‘Leading Learning Network’ Services Agreement for the 2025/26 School Year

Action: Motion was made by Kasey Abshier to approve the ‘Leading Learning Network’ Services Agreement for the 2025/26 School Year. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

L. Approval of Revision to Extra Duty Stipend Schedule

Teacher in Charge - \$10,000 per Year

Action: Motion was made by Kasey Abshier to approve the revision of the Extra Duty Stipend Schedule. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

M. Approval of Extra Duty Stipend for Certificated Staff for the 2025/26 School Year

Greg McKinley - Teacher in Charge - \$10,000 per Year

Action: Motion was made by Kasey Abshier to approve the Extra Duty Stipend for Greg McKinley for the 2025/26 School Year. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

A. End-of-Year Update – Both graduations went well.

B. Facilities Update – The back parking lot is getting a face lift. The gym floor was cleaned and coated last week.

C. Summer Camps – The Sewing Camp is happening this week. Other camps will be during the last week of July.

D. Board Vacancy Update

E. AB 84 Update

F. Projected 2025/26 Enrollment

G. 2024/25 State Testing

H. Calendar Dates – Back to School Night is on Thursday, August 14th. First day of School is Monday, August 18th.

6. FUTURE ITEMS/NEXT MEETING DATE:

Monday, August 18th, 2025 (Regular Board Meeting)

7. ADJOURN

Motion was made by Kasey Abshier to adjourn the meeting. Motion was second by Rhonda Peek. The meeting was adjourned by Toni McNulty at 4:33 pm.

MINUTES APPROVED

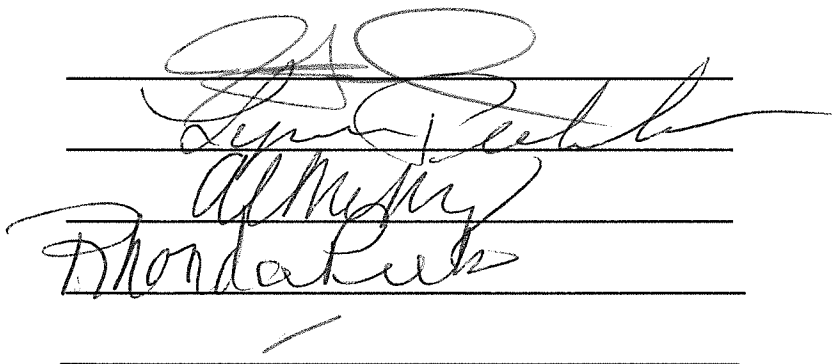
Jeff Larceval

Lynn Peebles

Toni McNulty

Rhonda Peek

Kasey Abshier



The image shows five horizontal lines, each with a handwritten signature written over it. The signatures are: Jeff Larceval, Lynn Peebles, Toni McNulty, Rhonda Peek, and Kasey Abshier. The signatures are written in black ink and are somewhat stylized.