



## Board Agenda October 21, 2025

Present: Wyndi, Cal, Lizta, Todd, Michele

Absent: none

**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	<a href="#">September 2025 Minutes</a>  <b>New Employees:</b> <b>April Carroll –Bus Driver</b> <b>Steve Wallace –Part-Time Bus Driver</b> <b>Maria Rodriguez–Cafeteria worker</b>	Motion: Michele, 2nd Litza Approved

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2. Reports		Deb	<p>2.a Principal's Report</p> <p>Soccer Finals Volleyball Finals Ag in the Classroom Conference Report Composting and Chickens Kitchen Transition Reporting on the CSDC Conference (Morgan, Sergio, Donna, Deb) Car Donation Acknowledgement Governing Board Workshop: Shasta COE-Monday, November 17th 6:00 -8:00 p.m. at the PDC <a href="https://youtu.be/x4P6chUZBmA?si=HI1Tql8TaHqZ3ERY">https://youtu.be/x4P6chUZBmA?si=HI1Tql8TaHqZ3ERY</a></p> <p>2.b Capital Campaign Task Force Report</p> <p>2.b Teacher Feature:</p> <p>2.c Amigos Report</p>	<p>Deb</p> <p>Robyn Carr, Cafeteria Judithann Lauman, TK</p> <p>Richard Skinner, Secretary</p>	<p>1st place on our home field!</p> <p>Moving toward managing our own kitchen and menu in the future. Robyn has moved to AMS, we have new Lead Cook in training.</p> <p>Thanks to Apodaca family for Car donation. Deb recommends attending ethics training.</p> <p>1 year anniversary of Middle School opening!</p> <p>Head volleyball coach and TK teacher. Judy acknowledges Sonsoles, contributing fresh ideas, GLAD and AVID are incorporated. First volleyball banner.</p> <p>Natalie, Amigos social media coordinator Working on: Gala-March 21, Harvest fair, cowpie bingo, bookfair, reviewing a proposal for a slushie machine; Raised funds for markee. Will support cheer squad with uniforms; Jog a thon funds may support with Band instruments; \$19,396.33;</p>

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			2.b Comments from Board Members		Boo hoo breakfast, coffee with principal, have helped with field trips, science fair; New board at Amigos meeting. Instagram
3. Financial Rep		Donna	3.a. Approve Warrants  3b. Solar Report	3.a. Board to approve <a href="#">September Warrants</a>  3b. Board to hear report on Solar buy out	Todd 1st, Michele 2nd, approved.  Informational: We are at optimal buyout. Cascade will help maintain. Hopefully will last 35-40 years and we will be changing panels overtime. Been successful for everyone –thanks to Cascade.
4. Old Business		Sergio	4.a La Hacienda Improvements	4.a Board to hear update on the improvements and projects at La Hacienda	Informational: Classrooms painted; One classroom nature center, another exploratorium center. Finishing chicken run. Compost program will be starting. New reel mower. \$14,639.
		Sergio, Donna	4.b Update on Middle School Construction Grant	4.b. Board to hear update on status of New Construction and Rehabilitation Grant	Informational: Fire suppression system and rehab project are being finalized to go out to bid as a bundle.
		Sergio	4.c Field improvements	4.c Board to hear update on Fields	Informational: Fields held up well even in the rain.

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5. New Business		Deb Wyndi	5.a Prop 39 Request	5.a <a href="#">Prop 39 Request</a>	Information: We are a unique school in that we have Prop 39. Still completing west module. HVAC, Replacement of swamp cooler, old single pane windows in old main building, thermostat, toggle style switches Sprinklers in gym all new. Motion: Cal, 2nd Todd, Approved
			5.b Election of Board Officers	5.b Board to <a href="#">elect officers</a> for the next term.	Motion: Wyndi remain as President for the next 3 years, 1st Todd, 2nd Michele, Approved Motion: Michele to remain as Sec. Cal, 2nd Todd. Approved Motion: Todd to be elected VP. Michele, 2nd Cal, Approved
			5.c Interview of Board Member nominee	5.c. Board to meet and interview <a href="#">Heidy Sanchez-Villavicencio</a>	Informational: Heidy submitted letter of interest and resume to become board member. New parent and would like to support TLC in a deeper way. Served on SSC at Anderson Heights Elem. Teachers are strengths based and focused on growing their potential. Motion: To invite Heidy to become a member of the board. Motion: Michele, 1st, Todd 2nd, Approved.
			5.d. Parsec Education	5.d. Board to review information about possible subscription with <a href="#">Parsec Education Data Management</a>	Goal is to be able to dissect data and present to different stakeholders. Met folks at Parsec, who is developing a proposal for

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			5.e. Position Addition	5.e. Board to review and approve the addition of Lead Cook to Salary Schedule	<p>us. Data reports will help tell the story for us. Our demographic is unique and data unique, so it will be helpful to have an outside entity. They help with data analysis for charter renewal. Math scores went up 11% despite EL population increased. To determine if a certain subgroup increased is clear. This helps to make instructional decisions.</p> <p>Motion: Revising Salary schedule to include lead cook position. Cal, 2nd Todd Approved</p>
Adjourn	7:10	All			Meeting Adjourned!

**Next meeting: Nov. 18, 2025      Meetings will be held at the school in Rm. 28.**