Cottonwood Creek Charter School Board of Directors' Meeting Minutes For

Monday, August 18th, 2025

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 7:01 p.m.

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

Board members absent: Rhonda Peek, 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

<u>Action:</u> 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 the June 19th, 2025 Meeting

<u>Action:</u> Motion was made by Marleigh Hollmer to approve the minutes from the June 19th, 2025 regular board meeting. The motion was seconded by Kasey Abshier.

Vote: Unanimous in favor.

C. Approval of Warrants

<u>Action:</u> Motion was made by Kasey Abshier to approve the warrants as presented. The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

D. Approval of New Vendor for 2025-26 School Year

Claire Abshier - Knitting and Crochet; Glass and Metal Works

<u>Action:</u> Motion was made by Lynn Peebles to approve Claire Abshier as a new Vendor for the 2025/26 School Year. The motion was seconded by Marleigh Hollmer.

Vote: Unanimous in favor.

E. Approval of Extra-Duty Stipends for 2025-2026 School Year (1st Semester)

Sarah Fitch – Library (\$4,000 year) Alyssa Clare – Yearbook (\$2,500 year) Bethany Parodi - 8th Grade Advisor (\$2,000 year)

Student Council Advisor - Alyssa Clare (\$2,000 year)

Science Lab Instructor – Greg McKinley (\$4,000 / year)

Marie Thompson – Mystery Science (\$500/Quarter)

Scott Clare -Sportsmania (\$500/Quarter) and School Yard Games (\$500/Quarter each)

Elayne Brindley – Primary Arts and Crafts (\$500/Quarter)

Lori Wunner – Basketball (\$500/Quarter); Volleyball (\$500/Quarter each); Net Games (\$500/Quarter)

Bethany Parodi – Into to Foreign Language Elective (\$500 Quarter)

Jennifer Barker – Primary Art (\$500/Quarter)

Ellice Vai – Primary Basketball (\$500/Quarter)

Jamee Adkins – Primary Gym Games (\$500/Quarter)

Jennifer Barone – Net Games (\$500/Quarter)

Greg McKinley - Soccer (\$500/Quarter); Net Games (\$500/Quarter); Basketball (\$500/Quarter)

Erinn Pack – Cross Country Elective (\$500/Quarter)

Jennifer Barker – Soccer Team Coaching Stipend (\$2,000 per season)

Erinn Pack - Cross Country Team Coaching Stipend (\$2,000 per season)

Mark Boyle - Athletic Director (\$2,000 year)

Bethany Parodi – Study Hall (\$250/Quarter) One day a week Erinn Pack - Study Hall (\$250/Quarter) One day a week Alyssa Clare - Study Hall (\$250/Quarter) One day a week Michelle Reginato - Study Hall (\$500/Quarter) Two days a week Amanda Spoon - Study Hall (\$500/Quarter) Two days a week Ellice Vai - Study Hall (\$250/Quarter) One day a week Kayla Ritcheson - Study Hall (\$500/Quarter) Two days a week Action: Motion was made by Marleigh Hollmer to approve the Extra-Duty stipends for the

2025-26 School Year (1st Semester). The motion was seconded by Kasey Abshier.

Vote: Unanimous in favor.

F. Approval of MOU with Shasta County Office of Education for 2025/2026 School Year

Psychologist Services

<u>Action:</u> Motion was made by Lynn Peebles to approve the MOU with the Shasta County Office of Education for Psychologist Services for the 2025/2026 School Year. The motion was seconded by Marleigh Hollmer.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

- A. Opening of School Had a great 1st day; staff luncheon last week was a success
- **B.** America 250 School Theme for 2025/26 School Year. We will have yearlong events and celebrations.
- C. Back to School Night Back to School Night was last Thursday and it was well attended.
- **D. School Facility Report** Blacktop was redone over the summer, fixed a water leak, AC system in the Cafeteria not working properly
- E. 2025 CAASPP Test Scores
- F. AB 84 Update
- G. Parent Club Update
- H. Current Enrollment and Class Sizes

6. FUTURE ITEMS/NEXT MEETING DATE:

Monday, September 8th, 2025 (Regular Board Meeting)

7. ADJOURN

Motion was made by Lynn Peebles to adjourn the meeting. Motion was second by Marleigh Hollmer. The meeting was adjourned by Jeff Larceval at 7:46 pm.

MINUTES APPROVED

Jeff Larceval

Lynn Peebles

Kasey Abshier

Rhonda Peek

Marleigh Hollmer