

Minutes

SSCS School Council Meeting

Tuesday
6 PM
9/25/2012

SSCS Admin Office
2452 El Centro Blvd.
East Nicolaus, CA. 95659

1. CALL TO ORDER: 6:05 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Corporate Officers present: Janet Marsh, CFO, Becky Cote, CEO, Cynthia Denning, Corporate Secretary, John Wilberger, District Liaison, Eric Schoffstall, Education Coordinator for IEM, Brenda Christensen, School Council Secretary. Sixteen members were present: Janine Campos, Arlos Daniel, Nancy Gray, Susan Hammond, Vaughn Hromiko, Amy Lehman, Melanie Macpherson, Heather Marcum, Diana Marquez, Glenda McBride, Amy Miller, Jean Ping Rebecca Rodriguez, Annette Tompkins, Brandi Weems, and Mara Weston.

4. APPROVAL OF AGENDA

5. WELCOME OF THE BOARD: REVIEW PURPOSE OF BOARD, BY-LAWS AND THE BROWN ACT

6. HEARING OF THE PUBLIC

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council.

7. ACTION ITEMS

A. Confirm newly appointed Board Members

Arlos Daniel motioned to approve the newly appointed members: Esther Dahm, Nancy Gray, Susan Hammond, Tiffany Mooney, Jean Ping, Christina Taylor, and Annette Tompkins. Heather Marcum seconded the motion. Roll call was taken; eleven members unanimously voted in favor of approving the newly appointed members.

B. Consent Agenda - Items on the Consent Agenda are considered to be consistent with school policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member or citizen so requests, in which case the designated item(s) will be considered following approval of the remaining items.

a. Approval of the March 13, 2012 Minutes

Glenda McBride motioned to approve the Consent Agenda. Arlos Daniel seconded the motion. Roll call was taken; seventeen members unanimously voted in favor of approving the Consent Agenda.

C. South Sutter Charter School board approve disposal list pursuant to Education Code 60510-60511.

Annette Tompkins motioned to approve the donation of obsolete instructional materials. Diana Marquez seconded the motion. Roll call was taken; seventeen members unanimously voted in favor of approving the donation of obsolete instructional materials.

8. REPORTS

A. IEM Report

Eric Schoffstall gave the following report:

- Each year, IEM develops and submits an adopted budget to Marcum Illinois USD prior to June 15th.
- Annually, the adopted budget is presented to the parent council for the review .
- The budget is developed , with the support of our sponsoring district, on the recommendation of School Services of California .
- As a result of the budget Crisis in the State, the projected revenues are very conservative.. This is done in response to uncertainty to whether the Governors proposition will pass in November.
- In December, after the election and the P1 enrollment (Average daily Attendance) numbers are complete, IEM will revise the budget accordingly and submit the 1st interim budget to Marcum Illinois USD.
- In Addition, the state has pass on its cash flow problems to schools. The state cash deferral schedule shows a 38% deferral of cash annually. South Sutter has been able to use their reserve to meet their cash flow responsibilities. Cash flow is monitored monthly by finance.
- Bottom line: South Sutter is fiscally solvent.

B. SSCS Enrollment

Janet Marsh gave the following enrollment numbers: As of this afternoon, there were 2000 students active. We also had 117 teachers starting the year with us. John Wilberger added that SSCS is now officially the largest IEM charter school.

9. DISCUSSION ITEMS

- A. Introduction of Committees
 - 1. Purpose of each committee
- B. Graduation 2013
 - 1. Dates and Times – May 18, 2013

In closing, Cynthia Rachel announced that the date for our next meeting has not been set yet. It will, however, be sometime in March.

Adjourned: Janine Campos motioned to adjourn the meeting. Arlos Daniel seconded the motion. All in favor; none opposed.

Meeting officially adjourned 6:30 PM.

This agenda was posted at least 72 hours prior at the IEM, Inc. Offices, 1166 Broadway Ste. P, Placerville, CA, Marcum Illinois Union School District, charter school office, 2452 El Centro Blvd., E. Nicolaus, CA and on the school website- <http://www.sscs.cc/ParentCouncil/index.htm>.