

## Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Shannon O'Laughlin  
Chico Country Day Charter School: Margaret Reece & Lori McGlone  
CORE Butte Charter School: Mary Cox, Vice Chair & Susan Smith  
Forest Ranch Charter School: Kiersten Morgan & Christia Marasco  
Inspire Charter High School: Doris Luther & Dan La Bar

Nord Country School: Lisa Speegle, Chair & Kathy Dahlgren  
Sherwood Montessori: Michelle Yezbick & Monica Woodward  
Step Up Academy: Spencer Ansorge & Mike Long  
Wildflower Open Classroom: Tom Hicks & Jonas Herzog

## **Chico Unified School District Measure K Charter School Committee Meeting Notice**

**Date: August 7, 2017**

**Time/Location: 3:30pm Sherwood Montessori School, 1071 16<sup>th</sup> Street, Chico, CA 95928**

## **Minutes**

### **1. REGULAR SESSION**

#### **1.1 Call to Order: 3:35**

Roll Call:

Blue Oak Charter School: Susan Domenighini  
Chico Country Day Charter School: Margaret Reece  
CORE Butte Charter School: Mary Cox  
Forest Ranch Charter School: Kiersten Morgan  
Inspire Charter High School: absent  
Nord Country School: Lisa Speegle  
Sherwood Montessori: Michelle Yezbick  
STEP UP Academy: absent  
Wildflower Open Classroom: Tom Hicks  
Mike Weissenborn, Consultant

Guests:

Mike Weissenborn  
Kathy Dahlgren

#### **1.2 Approval of Regular Agenda**

Susan moved, Margaret seconded to approve the agenda as presented

#### **1.3 Approval of Minutes from June 13, 2017 Meeting**

Adjust minutes for spelling Kiersten Morgan.

Abstain- Susan

Motion was made by Kiersten to adjust the minutes from the June Measure K meeting to reflect the proper spelling of the Kiersten Morgan's name as well as clarity from Mike Weissenborn and seconded by Tom.

#### **Approved as 6/0/1/02**

**AYE**

**Nay**

**Abstain**

**Absent**

Susan Dominighini

x

Margaret Reece

x

Mary Cox

x

Lisa Speegle

x

Dorris Luther

x

Kiersten Morgan

x

Michelle Yezbick

x

Spencer Ansorge

x

### **2. PUBLIC COMMENTS - none**

### **3. DISCUSSION/ACTION ITEMS**

- 3.1 Committee Membership Changes – Inspire, FRCS, and Nord Schools representative updates. Susan motioned to approve membership changes that include Lisa Speegle as the representative for Nord Country School, Doris Luther as the representative for Inspire School of Arts and Science, and Kiersten Morgan as the representative for Forest Ranch Charter. Mary seconded the motion.

<b>Approved as 7/0/1/02</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dorris Luther				x
Kiersten Morgan	x			
Michelle Yezbick	x			
Spencer Ansorge				x

### 3.2 Consultant Pooling: Discussion/Action on next steps in the Consultant Pooling Process – Mike Weissenborn

#### Discussion:

Inspire will choose a replacement for Jerry on the sub committee for interviews for the RFP. Looking at doing interviews on the 14<sup>th</sup> of September for the RFP. Mike will send out potential questions and the interviews will be held at a location that is not a school. Mary will be an alternative if a representative from Inspire is not available.

Mary will act as an alternate on this day if one of the other three schools, previously nominated, is not available to participate. Motion made by Kiersten, seconded by Margaret.

<b>Approved as 7/0/0/2</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Domenighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther				x
Kiersten Morgan	x			
Michelle Yezbick	x			
Spencer Ansorge				x

#### Update to actions previously approved:

Nord- Shade structure planning under way

CCDS- most furniture has been delivered, still awaiting tables, solar project in process,

Step Up- in planning phases for playground equipment, awaiting approval from landlord

### 3.3 Measure K Project Submissions: Discussion / Action on projects submitted to the Committee for approval.

#### Discussion: Two proposals

#### Forest Ranch Project Proposals

##### 1. Project A: Dishwasher

Purchase of a new dishwasher and associated costs.

Margaret made a motion to approve the request, Susan seconded the motion.

<b>Approved as 7/0/0/2</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Domenighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther				x
Kiersten Morgan	x			
Michelle Yezbick	x			
Spencer Ansorge				x

Nord Country School

2. Project A: Multi Purpose Room Planning Funds

Money to plan and put in place an updated Multi Purpose Room.

Susan made a motion to approve the request, contingent upon formal approval from Nord Country's Board of Directors, Michelle seconded the motion.

**Approved as 7/0/0/2**

**AYE**

**Nay**

**Abstain**

**Absent**

Susan Domenighini

x

Margaret Reece

x

Mary Cox

x

Lisa Speegle

x

Doris Luther

x

Kiersten Morgan

x

Michelle Yezbick

x

Spencer Ansorge

x

**4. ITEMS FROM COMMITTEE MEMBERS**

**5. ADJOURNMENT**

5.1 Next meeting Tuesday, September 5 at 3:30, venue Blue Oak

5.2 Meeting Adjourned at 4:27