

Redwood Coast Montessori Board of Directors
1611 Peninsula Drive, Arcata, CA 95521 (Room C)

REGULAR MEETING

June 14, 2017 7:00 p.m.

MINUTES

- A. CALL TO ORDER: Langley called the regular meeting to order at 7:49 p.m.
- B. ROLL CALL: Judith Langley, Jessica Stauffer, Brock Bluntzer, Roxana Stengl, Marion Taijala present. Staff present: Bryan Little.
- C. CLOSED SESSION: 7:08-7:49 – REDWOOD COAST MONTESSORI, ROOM F
Pursuant to Education Code 48918c, the Board met in Closed Session concerning confidential matters.
- I. Public Employee Contract Renewal (Teacher): Board approved of staffing decision made by Bryan Little regarding teacher contract renewal.
- D. OPEN SESSION: 7:49 P.M. LOCATION: REDWOOD COAST MONTESSORI, ROOM C
- E.
- F. ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION: Board acknowledged approval of the teacher contract renewal decision made by Bryan that was discussed in closed session.
- G.
- H. PUBLIC COMMENT: No public comments were voiced.
- I.
- J. GENERAL CONSENT ITEMS
1. Approval of Draft Minutes May 10, 2017 Regular Meeting. M/S by Stauffer/Stengl to approve the Draft Minutes for the May 10 2017 Regular Meeting. Board: ayes 5, noes 0. Motion carried.
 2. Approval of new hires:
 3. Jessica Ureno (RST & Student Support Coordinator) - M/S by Stauffer/Stengl to approve the Draft Minutes for the May 10 2017 Regular Meeting. Board: ayes 5, noes 0. Motion carried.
- K. BUSINESS & FINANCE
1. 2017-18 RCM Budget – Lindsey Grossman will be attending many future Board meeting to report on budget and finance items. RCM needs to adopt a budget for the next year and to 2 years out (2017/18-2019/20) Such budgets are “living documents” and will change throughout the year. Loans/grants, etc. can change the reality of the budget projections. The Board reviewed the draft budget, prepared by Bryan. It projects that we will be in deficit spending next year but the ending balance will still be twice the state-recommended amount. M/S by Bluntzer/Taijala to approve the 2017-18 RCM Budget. Board: ayes 5, noes 0. Motion carried.
 2. 2017-18 EPA Budget – This budget pertains to State funding with specific restrictions attached to it. It pays for staff. M/S by Taijala/Stengl to approve the 2017-18 RCM Budget. Board: ayes 5, noes 0. Motion carried.
 3. LCAP – Schools are currently funded under a different model than in the past, using the Local Control Funding Formula for which RCM needs to complete a

Local Control and Accountably Plan (LCAP) which essentially replaces the School Accountability Report Card (SARC). The LCAP assesses how the school has progressed on the previous year's goals and sets goals for the upcoming year. Charter schools are only required to project one year out while District schools must project 3 years out. M/S by Bluntzer/Taijala to approve the LCAP. Board: ayes 5, noes 0. Motion carried.

4. RCM Suicide Prevention Policy – Bryan modified the State-provided template for the school SPP to fit the specific needs of RCM. The new resource teacher will also be doing one-on-one counseling and leading Friendship Groups. M/S by Stengl/Taijala to approve the RCM Suicide Prevention Policy. Board: ayes 5, noes 0. Motion carried.
5. ConApp (Approve with all associated data collections and reporting requirements) - This relates to Federal funding (\$12,427) for approximately 9 Titles. Requires separate approval from the general budget. M/S by Stengl/Taijala to approve the RCM Suicide Prevention Policy. Board: ayes 5, noes 0. Motion carried.
6. Northern Humboldt Transportation Contract - M/S by Bluntzer/Stauffer to approve the RCM Suicide Prevention Policy. Board: ayes 5, noes 0. Motion carried.

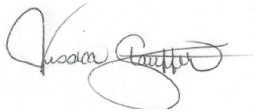
L. SCHOOL FUNCTIONS

1. Moving On Ceremony - Friday at 10:00. Sixth graders moving on to Adolescent Program first then Third Years moving on to Upper El and finally, 8th graders moving up to other places. In main hall.
2. EOY Staff Party - Sent out email to staff and board members. At Friends of the Dunes from 6-8. Catered by Uniquely Yours Catering. Adults only.

M. FUTURE AGENDA ITEMS

1. How to communicate information about the new high school to the current school community.
2. Playground Update
3. Financial Update from Lindsey
4. Discuss updating Parent-Teacher Handbook

- N. ADJOURNMENT - M/S by Taijala/Bluntzer to adjourn the meeting. Board: ayes 5, noes 0. Motion carried. Langely adjourned the meeting at 8:46 p.m. Next meeting will be held on Wednesday September 13, 2017 at 7:00 p.m.



Secretary, Jessica Stauffer