

SIERRA FOOTHILL

CHARTER SCHOOL



Who: **Sierra Foothill Charter School**

What: **Board Meeting Minutes**

When: **Monday, January 27, 2025**

5:00 PM

@ 4952 School House Road, CV, CA 95306

Attend on campus or via Zoom Webinar using this link:

<https://us06web.zoom.us/j/89016489459>

Board Member Attendees:

Lauren Glikin, Kathy Leonard, Ben Goger, Kass Bissmeyer, Jaime Engstrom, and Denisha Dawson

Staff: Sean Jacobs

I. Call to Order at 5:00PM

II. Public Comment

III. Business/Finance

a. [Review/Action] Financial Report Through December 2024

Ben moves to approve financials as presented, Lauren seconds - all in favor; motion carries

b. [Review/Action] Independent Auditor's Report Update

Corrective action on two items on short term independent study and one vaccination record; there were no financial findings in our audit. Sean is following up with the corrective action.

c. [Review/Action] Health Insurance Contribution Review

Ask the broker to look at better options; make sure that there are appropriate plans & levels. By June the broker should have options. Sean will come with some options to potentially provide some relief.

IV. Consent Agenda: All items on the consent agenda will be approved on one motion unless a Board member or a member of the public requests an item be removed from the consent agenda and considered and discussed separately.

a. Minutes, Regular Board Meeting, December 9, 2024

Denisha moves to approve the consent agenda, Lauren seconds, Ben abstains (missed 12/9 meeting); motion carries

V. Governance

a. [Review/Action] School Accountability Report Card (SARC)

Kass motions, Kathy seconds - all in favor; motion carries

b. [Review/Action] Safe School Plan

Kass motions to approve the Safe School Plan, Kathy seconds - all in favor; motion carries

c. [Review/Action] Board Member Roles Changes

Board roles updated, Ben Goger as Treasurer - all in favor; motion carries.

Term end dates updated. Denisha Dawson officially ends her 2nd term on the board.

Jaime joins fundraising and health and wellness; Kass drops health & wellness. Ben joins Finance committee.

VI. Reports: Board Members and Principal/Superintendent may report on individual activities,

issues, and other items of interest related to SFCS. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed subsequently on the agenda.

A. Principal/Superintendent Report

- open enrollment has begun through April 7; lottery April 10
- core virtue - self awareness; award ceremony at end of the month
- MCUSD board meeting this month to represent the school - they will vote in a few months.
- Gratitude Shop fundraiser \$1700+
- Winter program on Dec 13 - went really well
- Garden is looking better than ever
- Counseling on site without us having to fund it

B. Committee/Group Reports

- i. Health and Wellness
 - a. Focusing the groups attention on kitchen grant - including new refrigerator and freezer, milk machine, food warmer/oven, salad bar ideas, identifying local foods
 - b. Month of May - they are going to try some new menu changes
 - c. Working on parent survey
- ii. Fundraising
 - a. February - Sticks Art Sale
 - b. March 1 - Tea Party
 - c. April 5 - Chili Cook Off
 - d. April - Makit Plate fundraiser
- iii. Governance - did not meet last month

VI. Announcement of going into Closed Session at 6:04PM

- VII. Closed Session: Any action taken will be reported publicly at the end of the Closed Session as required by law. Student matters shall be heard in Closed Session to prevent disclosure of confidential student record information.
- a. [Review/Action] Substitute Aide Contract
 - b. [Review/Action] Substitute Teacher Contract
 - b. [Review/Discussion] Employee Discipline/Dismissal/Release

VIII. Reconvene Open Session at 6:15PM
Announce decisions made in Closed Session
Substitute Teacher and Substitute Aide contracts approved.

- IX. Next Regular Board Meeting Date: February 24, 2025 at 5PM
Future Meeting Dates: March 24, 2025
 April 28, 2025
 June 2, 2025
 June 23, 2025

X. Adjourn

Kass motions to adjourn the meeting at 6:22PM, Kathy seconds; all in favor - motion carries.