



Shasta Home School
Advisory Board Meeting Minutes
January 9, 2012
Called to order at 5:34 pm
Meeting adjourned at 7:04 pm

Present:

Voting Board Members: Jim Nelson, Carol Hail, Laura Carter, Dahnna Williamson, Cheryl Yacoub, Terrie Runolfson, Mike Neumeister

Staff Members: Ben Claassen, Noel Van Slyke, Tina Taxara

Student Members: Elena Rovito, Alexandra Carter

Public Comment: There was no public comment at this time.

The Advisory Board discussed and/or voted on the following issues:

- **Approve Board Minutes:**

The minutes from the October 24, 2011 board meeting were approved.

- *Carol Hail motioned to approve board minutes from October 24, 2011 meeting, noting incorrect voter count being changed from 6-0 to 7-0. Cheryle Yacoub seconded. Motion carried 7-0*

- **Enrollment:** As of 12/17/11 we have 236 full time students and 47 concurrent students.

- **Personnel:**

- Introduction of new Secretary:

Ben introduced our new Secretary/Receptionist Kelly Brace to Board Members

- Discussion: Planning for replacement of CBO

Noel talked to Board Members about his position and duties as CBO of SSSH. He and Ben gave several scenarios of how the school might replace his position when he retires. Terrie Runolfson and Dahnna Williamson are to meet with Noel and Ben to discuss different ways of replacing Noel's position.

- **Board Training:**

- Discussion: Board Training at Redding School of the Arts on 12/5/11

Some of the Board Members shared what they learned at the training. Jim Nelson asked to have a more in depth discussion of this at the next board meeting. It was also noted that additional training and information on how to conduct board meetings etc. would be helpful to all members. Jim offered to email a couple of links to Board Members that he thought might be beneficial to them. Ben also talked about some additional training in May.

- **Finance:**

- Discussion: Audit Report/Motion to accept 2010-2011 External Audit
 - *Carol Hail motioned to accept 2010-2011 External Audit; Terrie Runolfson seconded. Motion carried 7-0*
- Discussion: Current State and School budget update
Board Members discussed options that may need to take place given the current State budget issues.
- Discussion: Staff salary schedules
Jim Nelson suggested that the Finance Committee get together and discuss options and get back to Board.
- Discuss Finance Committee role
Noel and Ben went over the Finance Committee's role in assisting them with some of the financial decisions that will need to be made. They will meet three times a year for each budget cycle.
- Discussion: Benefits/MAA discussion
Noel informed Board that the MAA money has been helpful in purchasing supplies for the school.
- Discussion: STRS/PERS comparison
Carol Hail suggested that classified salaries be adjusted to help compensate for the high PERS deductions. She will meet with Noel and discuss the results of that meeting at the next board meeting.

- **Special Education:**

Update on SELPA Charter Policy
Ben talked to Board about the SELPA Charter Policy and discussed the meeting he recently attended with Charter members and SELPA. He said he felt good about where things were headed and that SELPA seems to have a better understanding about Charter Schools.

- **Assessment:**

- Discussion: CAHSEE preparation and results of Fall testing
Ben talked about the necessity of passing the CAHSEE in order to graduate. There will be workshops available for those students who have shown on their STAR scores that they may have trouble passing the CAHSEE.

- Closed Session: There was no closed session at this time

Board Members Present at March 12, 2012 Meeting

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|-------------------------------------|---------------|
| _____ Jim Nelson, President | _____ Date |
| _____ Carol Hail, Vice President | _____ Date |
| _____ Linda Rock | _____ Date |
| _____ Laura Carter | _____ Date |
| _____ Dahnia Williamson | _____ Date |
| _____ Dusty Warren | _____ Date |
| _____ Cheryl Yacoub | _____ Date |
| _____ Terrie Runolfson | _____ Date |
| _____ Mike Neumeister | _____ Date |
| _____ Ben Claassen | _____ Date |