

Motion was made by Clay to appoint Dave Light to the PBCCS board, second by Seber to fill vacant board position. Motion carried (4, 0)

VI. Financial Report

Greg Munn submitted the monthly financial report to the board prior to the meeting. Munn says everything is going as planned.

VII. Lock, Stock and Barrel

Sarah Marsh gave an update on the 2017 Lock, Stock and Barrel. McLean, Marsh and O'Shea will meet with Brasada on December 19th to discuss the rental contract. Headway is being made on collecting donations for the auction and tickets go on sale Thursday. Ticket can be purchased on line or at the office.

VIII. Policy Update

The first reading of OSBA Policies

- a. For Adoption:
 - i. KGB – Public Conduct on Public Charter School Property
 - ii. KJA – Materials Distribution
- b. For Revision:
 - i. BBAA - Individual Board Member's Authority and Responsibilities
 - ii. BBD-BDA - Public Charter School Board Meetings
 - iii. BDC - Executive Sessions
 - iv. BFC - Adoption and Revision of Policies
 - v. GCBDD- Sick Time

Clay would like to simplify policy KGB. O'Shea will get more information from OSBA on Policy KGB. Updates were also made to policy KJA. The board also looked over policies for revision and made a few changes.

IX. Administrator's Report

Kimmy Cloud has requested a leave of absence for the rest of the 16/17 school year. Cloud will let the school know by April 21, 2017 if she will intend to return.

The school has been having some water problems, we have been working with Abbass Well Drilling and CCSD to resolve the issues with the well. The pressure switch has been replaced, parts have been ordered to fix the main contact switch.

The Brewers are going on a trip to Uganda, they could be gone for 10 consecutive days and would like to request to hold their slot if something would happen to delay their return.

X. Board Comments

Clay checked in with the FOPB contract and would like to make a donation to help with the insurance increase. He would like to revisit this item on a yearly basis.

Adjourn

Meeting was adjourned at 8:25

Sarah Marsh, Board Executive Assistant



Patty McLean, Board Chair

NEXT REGULAR BOARD MEETING WILL BE: *January 19, 2016 @7:00 pm*