

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

SPECIAL MEETING

October 4, 2019

PUBLIC PARTICIPATION IN BOARD MEETINGS

The PBCCS Board invites attendance and involvement. All PBCCS Board monthly business meetings, with the exception of executive sessions, are open to the public and are conducted in public. PBCCS Board business meetings are designed to keep presentations and deliberations efficient and effective. *If you wish to comment on a non-agenda topic, you will be called on at the beginning of the meeting under "Public Comments."* Please put your name *Sign-In Sheet* and mark the box *Public Comment*. Please remember, Oregon law prohibits us from discussing specific employees or their job performance. You will be called upon to speak after the meeting has been called to order, please state your name and keep your comments to no more than two minutes.

SPECIAL SESSION 7:45 AM – Library **MINUTES**

Board Members Present: Steve Holliday, Samantha Smith, Jessica Ritter, Robbie Piehl

Board Members Absent: Ben Wolfe, Jeff Clay

Administration/Staff Present: Jenn O'Shea

I. Call to Order

Chair Holliday called the meeting to order at 7:46 AM

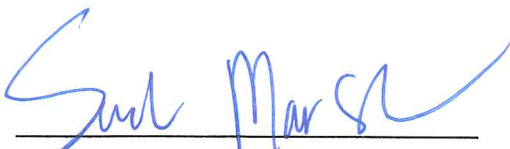
II. Medical Enrollment Waiver Request

O'Shea explained a first grade family had requested an enrollment waiver for their daughter for a medical emergency.

Piehl made a motion to approve the enrollment waiver, Smith seconded the motion; motion carried (4,0). Motion passed.

III. Adjourn

Meeting was adjourned at 7:49 AM.



Sarah Marsh, Board Executive Assistant



Steve Holliday, Board Chair