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. PBCS 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