

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

January 13, 2023 8:00 AM

Online ONLY

Join virtually: <https://us06web.zoom.us/j/81743692117?pwd=TjJnWG5CT2xGTWVvckk4OFhCaWFDUT09>

PUBLIC PARTICIPATION:

The PBCCS Board invites 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 speak, please sign in or submit a request via Zoom meeting chat. The Board Chair will call your name when it is your turn to speak under the "Public Comment" section of the meeting. Please keep comments to three minutes. A group with a common purpose should designate a spokesperson. The board will hear no complaints against any personnel in open session. If you have a complaint about a specific staff member, please contact the administrator or the board chair. If you wish to request that the board consider an agenda item, please contact the Board Chair or Board Administrative Assistant at least one week prior to the next Regular Board meeting.

Board Members in Attendance: Chair Steve Holliday Dir. Mande Hamrick, Dir. Brie Rogers, Vice Chair Robbie Piehl, Dir. Kori Urell

Staff Members in Attendance: Maggie Townsend, Kevin Milner, Allyson Hamlik, Meredith Foley

BOARD MEETING AGENDA

I. Call to Order

- A. Chair Steve Holliday called the meeting to order at 8:05 am

II. Flag Salute

- A. Not conducted

III. Public Comment - None

IV. Wright Family Enrollment Waiver Request

- A. Family care issue; grandfather passed; 10 days Wednesday January 18th, 2023, Wright family students would be unenrolled. Mrs. Foley said that this was a very involved family and these were unusual circumstances.
- B. Dir. Robbie Piehl makes a motion to approve that the spots be held even though

students will be unenrolled | Dir Kori Urell seconded | Motion passed; 5 in favor 0 against

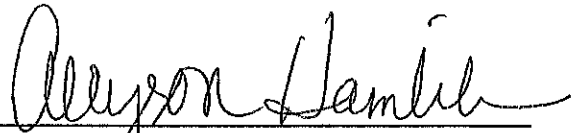
V. Board Comments - None

VI. Adjourn

A. Meeting adjourned at 8:10 am



Steve Holliday, Board Chair



Allyson Hamlik, Assistant