

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

June 27, 2024

6:00 PM - Via Zoom

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 Present: Chair Mandee Hamrick, Vice Chair Kori Urell, Dir. Cassandra Giovanini, Dir. Brie Rogers, Dir. Colton Waibel (absent), Dir. Susan Crawford (absent)

Staff: None present

Public: Greta Secor (online)

BOARD MEETING AGENDA

<https://us06web.zoom.us/j/87472231191?pwd=Vuha1PLT3JuKKZuuYBQDHZR5Zb8kb1.1>

I. Call to Order

1. Chair Mandee Hamrick called the June 27th, 2024 meeting to order at 6:00 pm.

II. Flag Salute

1. Chair Mandee Hamrick led the flag salute at 6:01 pm

III. Public Comment: None

IV. Consent Agenda

A. Meeting Minutes Approval: [May 16, 2024](#) (Work Session and Meeting) including deletion of two policies (JHCC AND JHCC-AR), acknowledgment of resignation of Jennifer Holbrook, Educational Assistant, Dillon Upp- Art Teacher not returning, Janet Bemrose Building Engineer not returning, and New Hire Shelli Peters- Office Manager.

Dir. Kori Urell moved to approve the consent agenda. | Mandee Hamrick seconded the

motion. All approved; 4, 0. Motion passed.

V. Financial Report:

A. Change of Bank Signatures

1. Board needs to remove Kevin Milner and Maggie Townsend from the Bank Signature cards.
2. Board needs to add Meredith Foley, Administrator, and Shelli Peters, Office Manager, to Bank Signature cards.

Dir. Kori Urell moved to remove Kevin Milner and Maggie Townsend from the Bank Signature Cards and add Meredith Foley and Shelli Peters to the Bank Signature Cards. |Mandee Hamrick seconded the motion. All approved; 4, 0. Motion passed.

B. Financial Update: None, excluded from today's meeting as Taryn Arnold is absent.

VI. Policies: None reviewed at today's meeting


VII. Administrator's Report: Not given at today's meeting as Administrator was not present.

VIII. Board Comments

Chair Mandee Hamrick would like board members to check their calendars to ensure they are available for an in-person board meeting on July 18th to be held at PBCCS. Board vacancy and board position election to be discussed during the meeting amongst regular board meeting topics.

IX. Adjournment of Regular Session

Chair Mandee Hamrick adjourned the meeting at 7:11 pm.


Chair Mandee Juza Hamrick