

North Woods Discovery School
"Small School Values for High Achievement"

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California State Charter School
#292

Science/Math/Technology
Integration

John Husome, Principal

BOARD OF TRUSTEES
BOARD MEETING MINUTES
Regular Board Meeting
6:00 p.m.
Staff Room

In compliance with the Americans with Disabilities Act, North Woods Discovery School will make available to the public who has a disability, any needed modification or accommodation in order for that person to participate in the public meeting. Contact the Office at (530) 245-7908 at least one (1) week prior to the scheduled meeting.

November 17, 2009

Public Comments: Persons who wish to address the Board for items listed on the agenda must complete the Speaker Card provided and hand it to the Board Secretary preferably prior to when the items are called on the agenda.

6:00 p.m. 1. **CALL TO ORDER:** Mel Fisher, President

6:01 p.m. 2. **FLAG SALUTE:** John Husome

6:02 p.m. 3. **ROLL CALL:**

Mel Fisher, Community Representative, <i>President</i>	Present
John Husome, Administrator	Present
Melissa Manly, Staff Representative	Present
Kay Kobe, Gateway Representative	Absent
Amy Van Kirk, Parent Representative	Present
Jim Ellison, Community Business Representative	Present
Sandy Masten, Community Representative	Present
Judy Cassidy, Parent Representative	Present
Lisa Fisher, Parent Representative	Present

6:04 p.m. 4. **APPROVAL OF AGENDA:**

November 17, 2009

Moved: Sandy Masten
Second: Jim Ellison
Motion Carried Unanimously

6:05 p.m. 5. **APPROVAL OF BOARD MINUTES:**

October 20, 2009

Moved: Judy Cassidy
Second: Sandy Masten
Motion Carried Unanimously

6:06 p.m. 6. **PUBLIC FORUM:**

Lisa Fisher reported that the Healthy Lunch Program seems to be more consistent in regards to the timeliness of lunch deliveries.

6:11 p.m. 7. **REPORTS:**

- a. Financial Report, Gateway Unified School District – No report was available.
- b. Parent Club – No report was available.

6:30 p.m. 8. **NEW BUSINESS:**

- a. Discussion and approval of General Budget warrants 10/16/09-11/3/09. Moved: Lisa Fisher
Second: Judy Cassidy
Motion Carried Unanimously
- b. Discussion and approval of Student Body warrants 10/16/09-11/3/09. Moved: Amy VanKirk
Second: Judy Cassidy
Motion Carried Unanimously
- c. Discussion and approval of Title 1 application, Melissa Manly. Moved: Lisa Fisher
Second: Mel Fisher
Vote: 6 yes
Melissa Manly abstained

7:15 p.m. 9. **ADMINISTRATOR REPORT:** John Husome

- a. Enrollment - 201
- b. School Growth Options

7:30 p.m. 10. **BOARD COMMENTS:** Mel Fisher expressed his appreciation of Mrs. Manly's yearly Veterans Day Program.

7:35 p.m. 11. **ADJOURNMENT:**

Moved: Lisa Fisher
Second: Judy Cassidy
Motion Carried Unanimously

Note: Copies of the agenda may be reviewed in the North Woods Discovery School office, are posted outside of the office 72 hours prior to the meeting, and may be found on our website: www.nwds.org under Board of Trustees. Copies of the agenda, complete with backup materials may also be reviewed in the school office during the hours of 7:30 a.m. to 4:00 p.m. Monday through Friday: excluding holidays.