

ROCKY POINT CHARTER SCHOOL

Today We Learn, Tomorrow We Lead

3500 Tamarack Drive

Redding, CA 96003

Phone: (530) 225-0456

Board of Directors Minutes

Tuesday

August 12, 2009

4:00 pm

Rocky Point Charter School

Media Center

- 4:06**
- 1. Regular Session**
Call to Order: CALL TO ORDER
By Presiding Officer, Sue Dunn,
President of Board of Directors

 - 2. Flag Salute:** PLEDGE
Led by: Holly Hetzel
RPCS Board Parent Representative.

 - 3. Roll Call:** MEMBERS PRESENT
A quorum was established with the following Board of
Directors present:
Susan Dunn, RPCS Board President
Nancy Gillum RPCS Board Treasurer
Holly Hetzel RPCS Board Parent
Representative
Jonathan Wangsgard, RPCS Board Secretary

 - 4. Approval of Agenda:** AGENDA APPROVED
GILLUM/WANGSGARD
Agenda approved as presented.
Motion carried unanimously.

 - 5. Public Forum** PUBLIC FORUM
Primary teacher Joy Cusworth introduced herself to the
board.

 - 6. New Business**

 - 6a.** Approval of June 26, 2009 Board Minutes MINUTES APPROVED
GILLUM/HETZEL
Motion carried unanimously.

 - 6b.** Revision of BP# 07-10 Professional Development Days NO ACTION TAKEN
Director & Teacher representative to develop plan
approved by staff and re-present to the board.

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|------|---|------------------------|
| | 6c. Discussion regarding business services | NO ACTION TAKEN |
| | 6d. Approval of the 2009-2010 Food Service Agreement between Gateway Unified School District & Rocky Point Charter School
HETZEL/WANGSGARD
Motion carried unanimously. | APPROVED |
| | 6e. Discussion regarding RPCS Board Meeting Start Times | NO ACTION TAKEN |
| | 7. Director / Principal Comments:
Ms. Stierli shared with the board about the successful “Meet the Staff” event, increased enrollment and interest in SAILS. | NO ACTION TAKEN |
| | 8. Board Comments: Positive comments regarding the excellent appearance of the campus and the current radio advertisements. | NO ACTION TAKEN |
| 4:43 | 9. Motion to adjourn.
HETZEL/GILLUM
Motion carried unanimously. | APPROVED |

APPROVED BY: _____

DATE: _____