



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 March 2010
4:00 PM**

**Rocky Point Charter School
Media Center**

- | | | |
|--------------------|---|--|
| <p>4:10</p> | <p>1. CALL TO ORDER:
By Presiding Officer, Jonathan Wangsgard
RPCS Board Secretary</p> <p>2. FLAG SALUTE:
Led by: Holly Hetzel
RPCS Board Parent Representative</p> <p>3. ROLL CALL:
A quorum was established with the following Board of Directors present:
Scott Dougan RPCS Board Member
Holly Hetzel RPCS Board Parent Representative
Jonathan Wangsgard RPCS Board Secretary</p> <p>4. APPROVAL OF AGENDA:
HETZEL/DOUGAN
Agenda approved as presented.
Motion carried unanimously.</p> <p>5. PUBLIC FORUM:
Heather Wren-Rossi, parent, shared how valuable Rocky Point Charter School is to her children.</p> <p>5. CONSENT ITEMS
6a. Resolution #2009-10-06 <u>PERSONNEL REPORT</u>
DOUGAN/HETZEL
Motion carried unanimously.</p> | <p>REGULAR SESSION
CALL TO ORDER</p> <p>PLEDGE</p> <p>MEMBERS PRESENT</p> <p>AGENDA APPROVED</p> <p>PUBLIC FORUM</p> <p>CONSENT ITEMS APPROVED</p> |
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7. NEW BUSINESS:

7a. Approval of February 9, 2010 Board Minutes
DOUGAN/HETZEL
Motion carried unanimously.

MINUTES APPROVED

7b. 2009-10 Second interim budget presented by Julie Tirado,
Business Services, Gateway Unified School District.
DOUGAN/HETZEL
Motion carried unanimously

**BUDGET APPROVED AS
PRESENTED.**

8. DIRECTOR / PRINCIPAL COMMENTS:

Deborah Stierli shared with the board the plans for Kindergarten
Countdowns, tours and Public Schools week at Mt. Shasta Mall.
STAR testing will be the last week in April. She attended the Charter
School conference in Sacramento and found it very informative.

GENERAL DISCUSSION

9. BOARD COMMENTS:

Jonathan Wangsgard shared that the snowshoe hike video will be
posted on Rocky Point Charter School Web site.

BOARD COMMENTS

5:41

10. ADJOURNMENT:

Presiding officer, Jonathan Wangsgard, pronounced the meeting
adjourned.

ADJOURNMENT

APPROVED BY: _____

DATE: _____

