

Minutes

SSCS Charter School Parent Council Special Meeting

Monday
6 PM
4/19/2010

SSCS Admin Office
2452 El Centro Blvd.
East Nicolaus, CA. 95659

1. **CALL TO ORDER.** Meeting was called to order at 6:11 PM
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** Corporate Officers present: Janet Marsh, CFO, Becky Cote, CEO, Lisa Voss, Corporate Secretary, John Wilberger, IEM District Liaison, Eric Schoffstall, Education Coordinator for IEM, Brenda Christensen, Parent Council Secretary. 18 School Council members were present: Heather Anderson, Brandon Bare, Rachel Bijold, Dina Brinkley, Susan Brown, Holly Guldager, Stephany Huckins, Christa Hysten, Nola Linn, Dareth Luna, Kimberly Marquez, Venisa McAllister, Glenda McBride, Stacey Phillips, Susan Smith, Marianne Smits, Annette Tompkins, Brandi Weems.
4. **Action Items**
 - A. Approval of Agenda- Susan Brown motioned to approve April 19, 2010 agenda. Glenda McBride seconded the motion. Roll call was taken; 18 votes were unanimously in favor.
 - B. Should South Sutter Charter School apply for a waiver of the February, April and May state deferrals?
Eric Schoffstall summarized the attachments. Holly Guldager asked for clarification on the affect of our loan if we actually received approval for the waiver. Eric explained that this will reduce the amount of money we would have to borrow if approved, but states there is no guarantee they will approve the deferral. John Wilberger added that he was at the board meeting at Marcum Illinois Board of Trustees, our sponsoring district, and the votes were unanimously in favor for South Sutter Charter School to move forward with the General Waiver Request for the Deferral of Principal Apportionment payments 2009-2010. Lisa asked if there are any other questions. Kimberly Marquez wanted to know if the school would default back to the prior loan approval if the state does not approve the waiver request. Eric confirmed that is true. Susan Brown motioned to approve South Sutter Charter School to apply for a waiver of the February, April, and May state deferral. Susan Smith seconded the motion. Roll call was taken; 18 votes were unanimously in favor.
5. **ADJOURN** Susan Brown motioned to adjourn. Before the meeting was adjourned, Becky Cote wanted to mention that we are working on the language of the action item. If there is another meeting needed, it will probably be in 2-4 weeks. Eric Schoffstall thanked for council for the votes and let the council know that this is not uncommon for the way things run with the state. There may be additional deferrals next year and the school council's support will be requested if so needed. Glenda McBride seconded the motion. All in favor; meeting adjourned.