

# South Sutter Charter School Minutes

## South Sutter Charter School Board Meeting

Monday  
6 PM  
9/25/2006

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

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### 1. CALL TO ORDER

The meeting was called to order at 6:06 pm, 2453 El Centro blvd., East Nicolaus.

### 2. PLEDGE OF ALLEGIANCE

### 3. APPROVAL OF AGENDA

### 4. ROLL CALL

The parent council members present were Heather Wood, Sherry Daley, Deborah Sonne, Laurie Becker, Amy Lehman, Jeanne Condon, Hjordes Norman, Cheri Killough, Jennifer Fletcher, Marianne Ternes, Ben Chadney, Curtis Stapp, Karen Sawyer, Brenda Christensen, Sue Esdaile, Julie Patti, Jennifer Strand, Lisa Baldwin, and Lisa Lombardo.

### 5. HEARING OF THE PUBLIC

Members of the public may be heard on any item. A person addressing the Council will be limited to 3minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Board.

No one addressed the Council at this time.

## **6. DISCUSSION ITEMS**

### **A. Duties of Board Members**

Michael Talerico advised the Council to refer to the SSCS Website for information

### **B. Review of the Brown Act for the Board by Michael Talerico**

No questions were posed at this time.

## **7. ACTION ITEM**

### **A. Appoint remainder of Directors from list of attached nominees**

Curtis Stapp motioned for the approval of appointing the remainder of Directors from the list of attached nominees. Heather Wood seconded the motion. Roll call was taken; all votes were unanimous to approve the appointment of the remaining Directors.

### **B. Appoint officers of the corporation from attached officer nominees**

Sue Esdaile motioned to appoint officers of the corporation from the attached officer nominees. Curtis Stapp seconded the motion. Roll call was taken, and votes were unanimous to approve officers of the corporation from the attached officer nominees.

### **C. Loan Resolution**

Sue Esdaile motioned to approve the Loan Resolution, attached. Cheri Killough seconded the motion. Roll call was taken, and the motion was carried with 17 votes to approve the Loan Resolution, 2 votes abstaining.

## **8. ADJOURN**

Sue Esdaile motioned to adjourn the Board Meeting at 6:55 p.m. Heather Wood seconded the motion. Roll call was unanimous to adjourn.