



Sierra Foothill

Charter School

4952 School House Road
Catheys Valley, CA 95306

Who: **Sierra Foothill Charter School**
What: **Board Meeting**
When: **Tuesday, March 29, 2022 at 4:00 PM**

Board Members Present: Amber Edwards (Chair and President)
Denisha Dawson (Vice- Chair)
Corinne Dedini (Treasurer)
Chris Ramirez

Board Members Absent: Kathleen Leonard

Staff/Consultants: Mindy Bolar, Robin Cook, Mike Johnston

Members of the public: None

I. Call to Order/Pledge of Allegiance: *The meeting was called to order at 4:07 pm by Amber Edwards. All stood and recited the pledge.*

II. Public Comment: *There was no public comment*

III. Business Finance:

a. February 2022 Financials - *Mike reported that there was not much change from last month. Corinne Dedini motioned to approve the February 2022 Financials, Chris Ramirez seconded the motion. All other members approved.*

Ayes – 4 Noes – 0 Absent -1 Abstained – 0

<i>Chris Ramirez</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Denisha Dawson</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Corinne Dedini</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Kathleen Leonard</i>	Aye -	Noes -	Absent- 1	Abstained-

b. FY21/22 Auditor Contract– *Ed Bailey, our current auditor, is increasing their prices which would be over \$7K for us. After reaching out to few others it has been decided to go with Wilkinson Hadley King & Co. at a lower cost. Amber Edwards motioned to approve the FY21/22 Auditor Contract, Chris Ramirez seconded the motion. All other members approved.*

Ayes – 4 Noes – 0 Absent -1 Abstained – 0

<i>Chris Ramirez</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Denisha Dawson</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Corinne Dedini</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Kathleen Leonard</i>	Aye -	Noes -	Absent- 1	Abstained-

c. Teacher Salary Schedule 2022-2024- *Mindy presented the new teacher salary schedule that will follow this year through 2024. Corrine mentioned that the cost of living is 6% and we should increase the schedule more when we are financially able to. Chris agreed with this statement. Stephanie added that with the teacher shortage the increase would be nice to retain the teachers that we have as well as new ones. Chris Ramirez motioned to approve the Teacher Salary Schedule 2022-24, Corinne Dedini seconded the motion. All other members approved.*

Ayes – 4 Noes – 0 Absent -1 Abstained – 0

<i>Chris Ramirez</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Denisha Dawson</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Corinne Dedini</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Kathleen Leonard</i>	Aye -	Noes -	Absent- 1	Abstained-

IV. Consent Agenda:

a. Minutes, Regular Board Meeting, February 28, 2022

b. April 25, 2022 Board Meeting location - Virtual

Corinne Dedini motioned to approve the Consent Agenda, Chris Ramirez seconded the motion. All other members approved.

Ayes – 4 Noes – 0 Absent -1 Abstained – 0

<i>Chris Ramirez</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Denisha Dawson</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Corinne Dedini</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Kathleen Leonard</i>	Aye -	Noes -	Absent- 1	Abstained-

V. Reports:

A. Committee Reports:

i. Health and Wellness Committee: *No updates*

ii. Facilities - *Still expect play structure to be installed spring break*

iii. Fundraising - *\$620 received from the art gallery at Sticks Coffee and they would like to do it again next year. Move-a-thon is this Friday, along with fun Friday. The Oasis is going to do a dinner or a day where proceeds go towards to the school. Spirit wear is going out soon.*

iv. Governance – *Has not met*

v. Technology - *Nothing to report*

vi. Academic Excellence - *Has not met*

vii. Principal Support – *Has not met*

B. Principal Report - *Excited to work with Kass Bissmeyer of Sierra Sisters to update the webpage. Bob Morse wants to drive the bus on 4/23 at the parade for the Butterfly Festival. Open House is coming up, but considering the date to combine with the 10 year celebration. Sheriff’s department came today to receive the cookies that Bob Morse donated to the department. The library is open again so getting the kids in there to start using. Steph was with other Charter educators at the Charter Movement California Charter School Association (CCSA).*

C. Superintendent Report - *Mindy spoke about how great the staff is handling the hiring, events and testing.*

VI. Announcement of going into closed session and closed session agenda items

VII. Closed Session:

a. Administrative Contracts

b. Resignation/Hiring

VIII. Resume Open Session – *Present board members unanimously approved each, the Administrative Contracts and Resignation/Hiring. One board member was absent.*

IX. Next meeting date:

a. The next regular meeting is scheduled for Monday, April 25, 2022 at 4 PM

Future meetings will be:

Monday, May 23, 2022

Monday, June 27, 2022

Monday, August 1, 2022

X. Adjourn – *Corinne Dedini motioned to adjourn the meeting, Chris Ramirez seconded the motion. All members approved. Meeting adjourned at 4:36pm.*

Ayes – 4 Noes – 0 Absent -1 Abstained – 0

<i>Chris Ramirez</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Denisha Dawson</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Corinne Dedini</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Kathleen Leonard</i>	Aye -	Noes -	Absent- 1	Abstained-