



Board Meeting Minutes  
GOLD RUSH CHARTER SCHOOL  
Held at the Gold Rush Charter School Conference Room  
19410 Village Dr., Sonora, CA 95370  
Thursday, February 16, 2017  
4:00 PM

1. CALL TO ORDER 4:00PM

A. Flag salute

2. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Present: Coni Chavez, Robert Griffith, Lyn Wilson, Mary Freer  
Absent: Laurel Rhinehart

Non-members present: Ron Hamilton, Shay Saunders, Jennifer Warren, Liz Jones

3. APPROVAL OF AGENDA

Item 3 was moved by Mary Freer and seconded by Robert Griffith.

Vote: Mary Freer – aye  
Robert Griffith – aye  
Lyn Wilson – aye  
Coni Chavez – aye – motion carried

4. PUBLIC COMMENT

*Because this is a public hearing, it is our time to hear from you. The Board reserves the right to limit the time of presentations by individuals and cumulative time. This time is set aside for items not on the agenda. The public may address the Board on agenda items immediately prior to them being considered by the Board. Though the Board generally will not respond,*

*we are listening carefully. Depending on the nature of the presentation, the Board President or Executive Director may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Executive Director to report back to the Board at a subsequent meeting concerning the matter. However, in compliance with Board Policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. If appropriate, a Board member may direct the Executive Director to schedule an item for a future Board agenda.*

5. SHOWCASE

6. EXECUTIVE DIRECTOR'S REPORT: BY RON HAMILTON

*Ron Hamilton will report on activities and/or issues relevant to the sound management of the school as well as achievements and accomplishments of students and staff.*

Mr. Hamilton reported that the Country School enrollment is 174, the High School is 49, and Independent Study is 196, for a total of 419. The total is down from 432 due to early completers and families that have moved. The next tri-tip dinner is on Tuesday, February 28<sup>th</sup>, from 4:00 PM-7:00 PM at the Mother Lode Fairgrounds. Proceeds from the dinner will go directly to student field trip costs.

The Country School open house was a success. Families enjoyed the spaghetti dinner and the family scavenger hunt. The High School/Independent Study open house is Thursday, March 2<sup>nd</sup>, from 5:30 PM to 7:00 PM. Open Enrollment began on February 1<sup>st</sup>, and will close on May 12<sup>th</sup>. There will be a High School assembly on February 25<sup>th</sup> to discuss suicide awareness and prevention. The High School will conduct a STE(A)M week from March 21<sup>st</sup> to the 23<sup>rd</sup>, and the focus subject will be flight.

7. FINANCIAL REPORT: BY RON HAMILTON

Mr. Hamilton reported that we are right on track in the 50-55% range for expenditures, and will go over more of that in detail at the next meeting with the review of the 2<sup>nd</sup> Interim Budget.

8. BOARD MEMBERS' REPORTS

*Board members may report on individual activities, issues, and other items of interest.*

Coni Chavez reported that her daughter will graduate this semester and participate in the graduation ceremony in June. She remarked on the flexible education GRCS offers, allowing students to learn at their own pace and truly customize their education.

Mary Freer remarked that she had a great time on her Windsor trip, and will soon be traveling to Hawaii and Tanzania.

9. CLOSED SESSION

10. RETURN TO OPEN SESSION and REPORT ACTION TAKEN

**VOTING AGENDA**

11. CONSENT ITEMS

A. Approval of Board Meeting minutes from January 19<sup>th</sup>, 2017

Item 11 was moved by Mary Freer and seconded by Robert Griffith.

Vote: Mary Freer – aye  
Robert Griffith – aye  
Lyn Wilson – aye  
Coni Chavez – aye – motion carried

12. ACTION ITEMS

A. CARS Report

Item 12A was moved by Coni Chavez and seconded by Mary Freer.

Vote: Mary Freer – aye  
Robert Griffith – aye  
Lyn Wilson – aye  
Coni Chavez – aye – motion carried

B. Suicide Prevention Policy #309

Item 12B was moved by Robert Griffith and seconded by Mary Freer.

Vote: Mary Freer – aye  
Robert Griffith – aye  
Lyn Wilson – aye  
Coni Chavez – aye – motion carried

13. FUTURE ITEMS

- A. 2nd Interim Budget Review
- B. Goals for Student Achievement

14. FUTURE MEETINGS

~~A. Thursday, March 16<sup>th</sup>, 2017~~

It was decided to move the next meeting date to Tuesday, March 7<sup>th</sup>, 2017, in order to approve the 2<sup>nd</sup> Interim Budget in the necessary time frame.

15. ADJOURNMENT 4:41

Item 15 was moved by Coni Chavez and seconded by Mary Freer.

Vote: Mary Freer – aye  
Robert Griffith – aye  
Lyn Wilson – aye  
Coni Chavez – aye – motion carried