



Board Meeting Minutes  
GOLD RUSH CHARTER SCHOOL  
Held at the Gold Rush Charter School Conference Room  
19410 Village Dr., Sonora, CA 95370  
Thursday, September 21<sup>st</sup>, 2017  
4:00 PM

1. CALL TO ORDER-4:00

A. Flag salute

2. ROLL CALL AND ESTABLISHMENT OF A QUORUM

A. Present: Robert Griffith, Lyn Wilson, Peggy Arndt

B. Absent: Mary Freer

C. Non-members present: Ron Hamilton, Jennifer Warren

3. APPROVAL OF AGENDA

Item 3 was moved by Robert Griffith and seconded by Peggy Arndt.

Vote: Robert Griffith-aye  
Lyn Wilson-aye  
Peggy Arndt-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.*

A member of the public shared her opinion with the Board.

5. SHOWCASE-N/A

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 current enrollment numbers: Country School-222, High School-50, Independent Study-180. Our total went from 430-452. Site orientations went well. At the Country School, sign-up sheets were available for parents to volunteer to assist with events. The Country School book fair was 100% parent-run and very successful. Girls basketball and cross country are in full-swing. Upcoming events include a Tri-Tip Fundraiser Oct. 23<sup>rd</sup>. Money goes towards field trips. Nov. 17<sup>th</sup> is the annual Fall Festival. Mr. Hamilton handed out a Board training flyer offering free workshops through the Tuolumne County Office of Education.

7. FINANCIAL REPORT: BY RON HAMILTON

Mr. Hamilton did not receive the August financials from ARI in time for this meeting.

8. BOARD MEMBERS' REPORTS-N/A

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

**VOTING AGENDA**

9. CONSENT ITEMS

A. Meeting Minutes from August 17, 2017

Consent item 9A was moved by Peggy Arndt and seconded by Robert Griffith.

Vote: Robert Griffith-aye  
Lyn Wilson-aye  
Peggy Arndt-aye-motion carried

B. Suicide Prevention Policy #309

Consent item 9B was moved by Robert Griffith and seconded by Peggy Arndt.

Vote: Robert Griffith-aye  
Lyn Wilson-aye  
Peggy Arndt-aye-motion carried

C. Medication Administration Policy #317

Consent item 9C was moved by Peggy Arndt and seconded by Robert Griffith.

Vote: Robert Griffith-aye  
Lyn Wilson-aye  
Peggy Arndt-aye-motion carried

10. ACTION ITEMS

A. Unaudited Actuals Financial Submission

Action item 10A was moved by Peggy Arndt and seconded by Robert Griffith.

Vote: Robert Griffith-aye  
Lyn Wilson-aye  
Peggy Arndt-aye-motion carried

B. Sports Stipends

Action item 10B was moved by Peggy Arndt and seconded by Robert Griffith.

Vote: Robert Griffith-aye  
Lyn Wilson-aye  
Peggy Arndt-aye-motion carried

C. Election of Board Parent-Member

Lyn Wilson moved to re-elect Peggy Arndt for a parent-member position and Robert Griffith seconded.

Vote: Robert Griffith-aye  
Lyn Wilson-aye  
Peggy Arndt-aye-motion carried

One parent-member seat remains open.

D. Board Re-Organization

Action item 10D was tabled until the October 19<sup>th</sup>, 2017 Board meeting.

11. CLOSED SESSION 4:43

A. Grievance #001-2017

B. Conference with Legal Counsel-Anticipated Litigation

Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: 1  
Case

12. RETURN TO OPEN SESSION and REPORT ACTION TAKEN 5:13

N/A

13. FUTURE ITEMS

A. Academic Performance Reports and Drop Out Data

B. Staff Report (who is doing what)

14. FUTURE MEETINGS

A. Thursday, October 19, 2017

15. ADJOURNMENT-5:15