



Board Meeting Minutes  
GOLD RUSH CHARTER SCHOOL  
Held at the Gold Rush Charter School Conference Room  
19410 Village Dr., Sonora, CA 95370  
Thursday, December 7<sup>th</sup>, 2017  
4:00 PM

1. CALL TO ORDER 4:06

A. Flag salute

2. ROLL CALL AND ESTABLISHMENT OF A QUORUM

A. Present: Robert Griffith, Mary Freer, Lyn Wilson

B. Absent: Peggy Arndt

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

3. APPROVAL OF AGENDA

Item 3 was moved by Robert Griffith and seconded by Lyn Wilson.

Vote: Robert Griffith-aye

Mary Freer-aye

Lyn Wilson-aye-motion carried

4. PUBLIC COMMENT -N/A

*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-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 enrollment numbers: Country School: 209, High School: 52, Independent Study 218, for a total of 479. There are 15 students pending to enroll in January. Ron tries to work hand in hand with the other schools and frequently speaks to personnel to find out if the student is just trying to escape bad grades. Two weeks ago, we were informed that the High School site is up for sale. The owner is asking \$400 for the building. This would be a good investment. Both buildings are going for \$650. Lyn Wilson will look into the loan to see what it was last appraised at. Robert Griffith wants to look at the long-term to see if the purchase makes sense. Per Mr. Hamilton, if the High School property sold, we would have to start over in a new location. He will get information back to the Board when he hears back. Jim Gallno, a founding member of Gold Rush Charter School, passed away this week.

7. FINANCIAL REPORT: BY RON HAMILTON

N/A

8. BOARD MEMBERS' REPORTS

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

Lyn Wilson is excited about the new grandbaby.

Mary Free is excited for her Christmas celebration which will include 27 stockings.

Robert Griffith reported that he went to the California School Board Association Conference. Charter Schools are a divisive point in education. He feels there will be a push for Charter and Private schools to not be for-profit.

**VOTING AGENDA**

9. CONSENT ITEMS

A. Meeting Minutes from November 16, 2017

Consent item 9A was moved by Lyn Wilson and seconded by Robert Griffith.

Vote: Robert Griffith-aye  
Mary Freer-aye  
Lyn Wilson-aye-motion carried

10. ACTION ITEMS

A. 1<sup>st</sup> Interim Budget

Action item 10A was moved by Lyn Wilson and seconded by Robert Griffith.

Vote: Robert Griffith-aye  
Mary Freer-aye  
Lyn Wilson-aye-motion carried

11. CLOSED SESSION 4:25

A. Update: Grievance #001-2017

12. RETURN TO OPEN SESSION and REPORT ACTION TAKEN-4:36

N/A

13. FUTURE ITEMS

A. Board Self-Evaluations

14. FUTURE MEETINGS

A. Thursday, January 18, 2017

15. ADJOURNMENT

Item 15 was moved by Lyn Wilson and seconded by Robert Griffith.

Vote: Robert Griffith-aye  
Mary Freer-aye  
Lyn Wilson-aye-motion carried