



**Mascotte Charter School Governing Board
Meeting MINUTES**

Date and Time: January 14, 2019 @ 5:30pm

1. Opening Items

- a. Call to Order by Board Co-Chairman @ __5:32__pm.
- b. Public Input Card: If anyone would like to have public input on the agenda items, please pick up an input card at this time and submit it to the Board Scribe.

2. Changes, Amendments, Additions or Deletions to Agenda – Mrs. Mayhugh requested to add to agenda National Association of School Nurses membership for our School Nurse.

3. Quorum= YES

Voting Members	Role	Present	Absent
Richard Backus	Board Member	X	
Joann Jones	Board Chairman	X	
Diana Leist	Board Member	X	
Stacy Gaines	Board Member	X (conf.line)	
Elizabeth Villanueva	Board Co-Chairman		X

Others present: Tiffany Mayhugh (Principal), Radean Johnson (AP), Mary Salter (CPA), Robin Harris (Technology), Yvonne McEwen (Board Scribe)

4. Approval of Minutes

- a. November 12, 2018- Meeting

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones		x			
Diana Leist	2nd	x			
Stacy Gaines		x			
Elizabeth Villanueva					x
Vote Count Total: 4-0 Yes					

5. Public Comment: None

6. Reports-

7. Old Business-

8. New Business-Consent Agenda New Business Consent Agenda-Business and Support Items

- a. **National Association of School Nurses membership for the School Nurse-**The membership will be an annual cost of \$125. Allows the Nurse to receive the most up-to-date information for school health practices, license renewal classes and professional development.

Recommendation and Motion to approve membership and the charter school cover the cost on a yearly basis for this position.

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones		x			
Diana Leist		x			
Stacy Gaines	2nd	x			
Elizabeth Villanueva					x
Vote Count Total: 4-0 Yes					

- b. **Student Admission and Enrollment Policy-** This Policy applies to Mascotte Charter School and is effective upon charter board approval until superseded.

Recommendation and motion to approve Student Admission and Enrollment Policy as presented.

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	2nd	x			
Joanne Jones		x			
Diana Leist	MM	x			
Stacy Gaines		x			
Elizabeth Villanueva					x
Vote Count Total: 4-0 Yes					

- c. **Enrollment Eligibility Policy-** This Policy applies to Mascotte Charter School and is effective upon charter board approval until superseded.

Recommendation and motion to approve Enrollment Eligibility Policy as presented.

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones		x			
Diana Leist	2nd	x			
Stacy Gaines		x			
Elizabeth Villanueva					x
Vote Count Total: 4-0 Yes					

10. **New Business-Consent Agenda-School Items-None**

11. **Principal Report –**

11. **Board Member Comments/Discussion-** Mrs. Mayhugh made the board aware of the increase in health insurance costs per employee (\$999.30). The board will discuss in further details with Ms. Jacobs and Ms. Salter on how it impacts the overall 2018-2019 budget.

12. **Time and Date of Next Meeting-** Board Workshop Friday, January 18, 2019 @ 9:00am; Regular Board Meeting February 11, 2019 @5:30pm

13. **Adjournment -** 5:52pm