

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Finance Committee – Special Meeting
Music Room
Unapproved Minutes
Monday December 5th, 2016 4PM

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AGENDA

OPEN SESSION – 4PM

1. CALL MEETING TO ORDER **4:10pm**
2. ROLL CALL OF COMMITTEE MEMBERS **Tighes O’Neill, Nick Meier, Thea Bieling, Laura Lander, Kate Holmes, Nicole Williams Absent: Brenna Brians**
3. AUDIENCE TO ADDRESS THE COMMITTEE
Persons addressing the Committee without giving previous notice need to realize that there will be no action taken on the items not on the agenda. Persons addressing the Committee will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker.
- None
4. AGENDA MODIFICATION
None
5. OLD BUSINESS
 - 5.1 Approval of Finance Committee Minutes
(11/29/16 Special Meeting) 15 Min
(Discussion/Action)

*Laura Lander motioned to approve 11.29.16 special meeting minutes with changes requested
Kate Holmes second*

Member	Yes	No	Abstain
Kate Holmes	X		
Stephanie Nichols	X		
Nick Meier	X		
Tighe O’Neill	X		
Thea Bieling	X		
Laura Lander	X		
Nicole Williams	X		

Brenna Brians			
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Motion passes

5.2 First Interim Budget Revisions
 (Expense Categories under review
 1000-Certificated Salaries,
 2000-Classified Salaries,
 3000-Employee Benefits,
 4000-Books and Supplies,
 5000-Services and Other Operating Expenses)

180 Min

(Discussion/Action)

Games: Stephanie- Games meets state requirements for state testing. Impact there if program is reduced. Specific grade span that is tested? (5 & 7th grades)
 Shannon- Training for Pentathlon and Medieval games would be effected.
 Nick- Waldorf pedagogy would be effected movement education would be effective.
 Thea-Students wouldn't get the quantity they currently receive. Physical education would become free play.
 Kate- retention with a strong athletic teacher.
 Nicole- Kids enjoy games and speak about how great it is regularly
 Shannon- Specialty teacher cuts effects classroom teachers.

Spanish: Stephanie – reducing Spanish in the lower grades frequency.
 Thea- specialty teachers teach lots of students, more than other Waldorf schools. Twice a week per class. She teaches 28 class a week. Foreign language is all about repetition and culture. Cuts to 1st grade to once per week. She is also willing to cover recess.
 Shannon- lunch duty would work well for the specialty teachers.

Strings: 3-8 grades, Spring concert could be there final.

Laura Lander Formally put a cap on hiring the receptionist until June 2017 Receptionist position would be done by volunteers for the rest of the 2016-2017 school year. (Nicole Williams & Summer O'Neill)

Stephanie Nichols second

Member	Yes	No	Abstain
Kate Holmes	X		
Stephanie Nichols	X		
Nick Meier	X		
Tighe O'Neill	X		
Thea Bieling	X		
Laura Lander	X		

Nicole Williams	X		
Brenna Brians			

Motion passes

Nick Meier motioned to eliminate the \$11,000 for yard duties
 Motion not seconded

Nick Meier reducing the budget from \$11,000 to \$4000 for yard duties
Nicole Williams second

Member	Yes	No	Abstain
Kate Holmes		X	
Stephanie Nichols		X	
Nick Meier	X		
Tighe O’Neill	X		
Thea Bieling			x
Laura Lander	X		
Nicole Williams	X		
Brenna Brians			

Motion Passes

Nick Meier Motion to change to \$7500 Behavioral intervention (reduced by \$4000)
Thea Bieling second modified by \$1000 (\$3000 reduction)

Member	Yes	No	Abstain
Kate Holmes		X	
Stephanie Nichols		X	
Nick Meier	X		
Tighe O’Neill	X		
Thea Bieling	X		
Laura Lander		X	
Nicole Williams		x	
Brenna Brians			

Motion does not pass

Nick Meier Motioned to modified the intervention and reading aide category by \$14000 to \$76000

Thea Bieling second

Member	Yes	No	Abstain
Kate Holmes		X	
Stephanie Nichols		X	
Nick Meier	X		
Tighe O’Neill	X		
Thea Bieling	X		
Laura Lander		X	
Nicole Williams		X	
Brenna Brians			

Motion does not pass

Thea Bieling Motioned to modified the intervention and reading aide category by \$10,000

Nick Meier second

Member	Yes	No	Abstain
Kate Holmes	X		
Stephanie Nichols		X	
Nick Meier	X		
Tighe O’Neill	X		
Thea Bieling	X		
Laura Lander	X		
Nicole Williams	X		
Brenna Brians			

Motion passes

Laura Lander motioned that we have a .85 position in the strings department

Nick Meier second

Member	Yes	No	Abstain
Kate Holmes	X		
Stephanie Nichols	X		
Nick Meier	X		
Tighe O’Neill	X		

Thea Bieling	X		
Laura Lander	X		
Nicole Williams	X		
Brenna Brians			

*Stephanie Nichols Motioned to amend the handwork budget by \$1500 for line items 4300 and 4315
 Thea Bieling second*

Member	Yes	No	Abstain
Kate Holmes	X		
Stephanie Nichols	X		
Nick Meier	X		
Tighe O’Neill	X		
Thea Bieling	X		
Laura Lander			X
Nicole Williams	X		
Brenna Brians			

Motion Passes

*Tighe O’Neill moves that we eliminate the music position \$14784
 Laura Lander second*

Member	Yes	No	Abstain
Kate Holmes	X		
Stephanie Nichols	X		
Nick Meier	X		
Tighe O’Neill	X		
Thea Bieling	X		
Laura Lander	X		
Nicole Williams	X		
Brenna Brians			

Motion Passes

Stephanie Nichols motion that we cut all certificated staff, admin and faculty that are not previously effected by \$10,000

Kate Holmes second

Member	Yes	No	Abstain
Kate Holmes	X		
Stephanie Nichols	X		
Nick Meier	X		
Tighe O’Neill	X		
Thea Bieling	X		
Laura Lander			X
Nicole Williams	X		
Brenna Brians			

Motion passes

Janitor – We invest towards the future. Jim recommends keeping people that will be around a long time and have skill sets that benefit the school.

Thea Bieling motion that we take 1st grade down to one day a week for Spanish (\$115 per month \$690)

Stephanie Nichols second

Member	Yes	No	Abstain
Kate Holmes	X		
Stephanie Nichols	X		
Nick Meier	X		
Tighe O’Neill	X		
Thea Bieling	X		
Laura Lander	X		
Nicole Williams	X		
Brenna Brians			

6. COMMENTS FROM THE COMMITTEE

Future Agenda meeting items:

How do we receive information from the outside community?

Training about how to effectively be on a Committee

Amend the minutes from 11.29.16 for Thea and Nick’s votes regarding the intervention position.

7. ADJOURNMENT 8:45pm

Minutes Taken by: Nicole Williams

Approved: _____