

Thompson Peak Charter Advisory Council Meeting

Thursday, November 7, 2019

Conference Room, Thompson Peak Charter School, Susanville, CA

- I. **Call to order** - The meeting was called to order by Marci Johnson at 2:35 P.M.

- II. **Roll Call of all members** –
 - Kelly Kreiensieck, Site Administrator
 - Mattie Roseman, Teacher
 - Shay Loertscher, Teacher
 - Melissa Foulk, Classified Staff
 - Roseanne Comino, Parent
 - Maribel Hansen, Parent
 - Damien Crosno, Student
 - Taegen Loertscher, Student

- III. **Call for any additions/deletions to the agenda** – there were no additions or deletions to the agenda

- IV. **Approval of Meeting Minutes** – Not Applicable

- V. **Election of Officers**
 - Chairperson – Mattie Roseman – MSCU (Loertscher /Comino)
 - Co-Chair – Maribel Hansen – MSCU (Roseman/Hansen)
 - Secretary – Melissa Foulk – MSCU (Loertscher/Crosno)

- VI. **Public Comment** – No public comment

- VII. **New Business**
 1. Official Bylaws reviewed – the committee will review again and then vote at the next meeting.
 - a. Meeting Dates moving forward will be January, March and May, Thursdays at 2:30 P.M.
 2. Academic Achievement and LCAP results were reviewed and discussed. Voting at the next meeting.
 3. The Parent Compact was reviewed and discussed. No changes were recommended. Voting for approval will occur at the next meeting.
 4. The School Safety Plan was reviewed and discussed. Voting will occur at the next meeting.

- VIII. Announcements/Informational items/Questions
 - 1. Next Meeting is January 16, Thursday at 2:30 P.M.
 - a. Special Events Upcoming
 - i. Fall Food Drive – Ends November 21
 - ii. Gingerbread Night – A Thursday night in December, Date TBD
- IX. **Adjournment** – The meeting was adjourned by Marci Johnson at 3:13 P.M.