**Maple Creek School Minutes**

**15933 Maple Creek Road Korbel, Ca 95550**

**Time: February 13, 2023 09:30 AM Pacific Time**

1. **Call to Order**. The regular meeting of the Board of Trustees of Maple Creek School District was called to order at 9:36 on December 9, 2022. Present for the meeting were Jill Giordano, Laura Borusas, and Wendy Orlandi.
2. **Adjustment to the Agenda** - none
3. **Public Comments -none**
4. **Consent Calendar**
   1. Approve the minutes of the **January 13, 2023 meeting**
   2. Review account payable prelists 01/01-31/23
   3. Review regular payroll January

Jill Giordano motioned to approve the consent calendar, Laura Borusas seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed

1. **Action Items -**none
2. **Items to be discussed; Action may be taken**
   1. Welcome input on LCA. No input provided
   2. Discussion of budget projections; staffing requirements and possible changes. The superintendent shared that when the Community School Grant Planning Grant ends staff FTE will need to be reduced; it is anticipated that a TK qualified teacher is needed next year; currently the superintendent is qualified to teach TK.
   3. Discussion and possible approval of updates to the Community School Grant (CSG) plan. The implementation grant is out of reach as 25 ADA is required to apply. The board reviewed and updated the CSG plan. The board directed the superintendent to inquire if CSG funds can be used for a community garden greenhouse or using funds to include families on school field trips. Laura Borusas motioned to approve the updated CSG plan, Jill Giordano seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   4. Discussion and possible approval of ELOP update. The board discussed using ELOP funding for field trip intersession days over spring break and the summer. Jill Giordano motioned to approve field trip plans with ELOP funding for intersession days, Laura Borusas seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   5. Approve/Disapprove the School Accountability Report Card (SARC) with updated data. Jill Giordano motioned to approve the School Accountability Report Card (SARC) with the updated data: Ayes 2, Nays 0, Absent 1: motion passed
   6. Approve/Disapprove Consortium Agreement for Fingerprinting with HCOE. Jill Giordano motioned to approve the Consortium Agreement for Fingerprinting with HCOE, Laura Borusas seconded the motion: Ayes 2, Nays 0, Absent 1: motion passed
   7. Discussion and possible approval of change to one certificated contract – no action taken
3. **Information Items/Administrator’s Reports**
   1. **Administrator’s report:** Audit extension; Rural Network Grant; Enrollment; Study session; Performance 02/14/23 and Science Fair; Transportation Plan; Art Plan and Prop 28; Field trips; Con-app not released; Economic Interests, Form 700; First 5 application.

An audit extension was request to March 15th as all districts are waiting on Humboldt County; The Rural Network Grant approved using funds for a Spring Break field trip or Blue Slide Camp; Enrollment has increased; HCOE will offer a study session for the board at some point in the future; Performance will be on the 14th, the community is invited; Science Fair will be at the beginning of March;; Prop 28 funding will be in the near future; Local field trips to Center Arts and the Zoo occurred this month; the Con-app is not yet released; Each board member needs to complete Economic Interests Form 700; The superintended will apply to renew the First 5 grant.

**Public Input:** Maple Creek welcomes input on the transportation plan and it is available in the office (print and digital copies available by request) \*no input was received; The art and music discretionary block grant funding may be removed but the plan is open to public input and will still be developed \*no input received

1. **Communication: none**
2. **Closing**

**Meeting was adjourned at 10:19 A.M.**

**Minutes respectfully submitted by Wendy Orlandi**

**Superintendent Board Clerk**