Rocklin Academy PSP Board Agenda

Wednesday December 7, 2022

LOCATION: Virtual Meeting /Rocklin Academy Turnstone

1. Introductions

Introductions and meeting was called to order at 6:33. Principal Sotka and all board members, with the exception of Whitney Soma, were present.

II. Hearing of Visitors (Non-Agenda Items)

*(It is encouraged to bring prepared statements; time may be limited to 3 min.)*

No visitors

III. Consent Items

1. Approval of Meeting Minutes for October

Allison Hunt motioned to accept minutes from October, Elena seconded the motion. All present board members voted to accept the minutes.

1. Approval of Financial Statements for October/November

The financial statements for the PSP were just received today; these will be sent to the board members and we will approve over email (the dates the statements are sent and subsequent votes will be noted in Januarys minutes). Some general financial information was presented, the AGC has crossed $28,000, total revenue is $32,000+. It was noted there are currently 2 bank accounts, the current PSP account and the 503(c) non – profit account. The budget should be updated to account for the updated AGC and the allocation of $500 per classroom. Expenditures of $1500 for the harvest carnival, $1500 for Heritage night and $800 for art docent were noted.

IV. Administration Update

1. General update

Spirit week is upcoming, a giving drive is upcoming, MAP testing has happened this week and will continue in to next week.

1. Site safety review

Principal Sotka presented the site safety plan for the Turnstone campus. This plan will be presented to the RAFOS Board for approval.

V. Teacher update

No teacher update

VI. Old Business

1. Harvest Carnival

The Harvest Carnival was amazing and there is no need for a follow up.

VII. New Business

1. Holiday Workshop

Holiday workshop is running smoothly.

VIII. Adjournment

Meeting adjourned at 7:16pm