



PACIFIC COAST ACADEMY
43517 Ridge Park Drive #100, Temecula, California 92590
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Regular Board Meeting - Pacific Coast Academy
November 29, 2018 - 5:00 pm - 6:00 pm
43517 Ridge Park Drive # 100
Temecula, CA 92590

Attendance: Karra Gordon and Cindy Woodruff

Teleconference: Colleen Sanden

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Ed Robillard, Chris Williams, and Bryanna Brossman.

Call to Order:

Karra Gordon called the meeting to order at 5:11 pm.

Public Comments:

None

Approval of Minutes:

Cindy Woodruff moved to approve the Minutes. Karra Gordon seconded.

-Unanimous

Approval of Local Dashboard Indicators:

Cindy Woodruff moved to approve the Local Dashboard Indicators. Colleen Sanden seconded.

-Unanimous

Approval of the CSC Acknowledgement Resolution for the Sale of Additional Receivables:

Upon motion duly made by Colleen Sanden, seconded by Karra Gordon and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

Approval of the 2018 - 2019 Education Protection Account Funds Usage:

Karra Gordon moved to approve the 2018 – 2019 Education Protection Account Funds Usage
Cindy Woodruff seconded. It was noted no funds for the Education Protection Account have been utilized yet.

-Unanimous

Approval of the First Interim Report:

Colleen Sanden moved to approve the First Interim Report. Karra Gordon seconded.
-Unanimous

Approval of the July - October Financials:

Cindy Woodruff moved to approve the July - October Financials. Karra Gordon seconded.
-Unanimous

Adjournment:

Cindy Woodruff motioned to adjourn the meeting at 6:02 pm. Colleen Sanden seconded.
-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Cindy Woodruff

Board Secretary