

# Santa Ynez Valley Charter School Board of Directors' Meeting Minutes

Tuesday, December 15, 2009 in Room 310, 6:00 p.m.

Public Comment during Public Communications is encouraged and welcomed. Total time per speaker is limited to three minutes. Please be advised that, pursuant to State Law, any member of the public may address the Board of Directors concerning any item within the jurisdiction of the Board. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the Board of Directors. If you wish to speak on a Consent Calendar Item, please do so during the Public Communications.

Present: E.Raney, L.Meyer, C.Million, C.Durant, B.Blunt, C.Urban, K.Affolter and K.Franson  
Absent: J.Brown

## Open Session

- 1) Public Comment - *Cece Durant wants to know why there is no school flagpole, why doesn't middle school say the pledge of allegiance, and requests that the Christian religion be represented at the Holiday Show along with the other religions*
  
- 2) a) Approval of Minutes for November 17, 2009 - *CM motioned to approve, BB seconded, approved unanimously*  
b) Approval of warrants/purchase orders- *KA motioned to approve, CM seconded, approved unanimously*
  
- 3) Standing Reports
  - a) PTSO- *President Tonya Crandall reported that tamales sales earned \$600, hot lunch is going well, and now there is \$13,700 in bank*
  - b) Auction- *chair Sam Newnham said flyers will go out in January*
  - c) M.E.A.T.- *CM showed us parent letter that went out in December*
  - d) Golf Tournament - *no report given*
  - e) Director's Report - *CM informed us that the audited financial statements will have no reportable conditions found by the auditors*
  - f) Treasurer's Report - *BB transferred last year's fundraising proceeds (\$44,268) from the 401 account to the district account, we will not have to subsidize the middle school field trips, the budget committee met earlier today to find ways to reduce the current year deficit*
  
- 4) Board Development - *discussed the "Financial Governance" packet*

- 5) Approval of new enrollment packet for 403b retirement plan - *KA motioned to approve, BB seconded, approved unanimously*
- 6) Discuss SYVCS review by the state department SELPA (special education) due to the complaint filed against SYVCS - *we will have to go through a review process because of the complaint filed by our special education teacher*
- 7) Discussion of revised interim budget to cut 2009/2010 \$188K deficit in half - *the budget committee discussed reducing costs on textbooks, school equipment, furniture, staff development, and not spending all budgeted amounts if possible - formal recommendation will be presented to the Board for approval at the January board meeting*

#### **Closed Session**

- 1) Personnel - Employee Handbook: Section; Sick days & Personal time off
- 2) Discipline - SYVCS Handbook: Section; Zero tolerance

#### **Open Session**

**Personnel - item discussed, no action taken**

**Discipline - no items discussed**