

Santa Ynez Valley Charter School

Board of Directors' Meeting Minutes

Tuesday, September 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) Board Development - *discussed reformatting of board meeting structure - first half-hour of each board meeting will be board development*
- 2) Public Comment - *CD request that CM puts in school newsletter a reminder that no unleashed dogs are allowed on campus; KF requests that CM also remind parents in newsletter that they are not allowed to drop off in the fire lane or park in the turnaround at pickup time*
- 3) a) Approval of Minutes for August 18, 2009 - *KA motioned to approve, KF seconded, approved unanimously*
b) Approval of warrants/purchase orders- *KA motioned to approve, BB seconded, approved unanimously*
- 4) Standing Reports
 - a) PTSO- *Tonya Crandall presented last year's earnings report of \$25K earned, \$15K was transferred to school account, the rest was used to fund the startup of the dragon gear store, the hot lunch program, and startup expenses for this year - \$7K is in the PTSO account now*
 - b) Auction- *no report given*
 - c) M.E.A.T.- *no report given*
 - d) Golf Tournament - *no report given*
 - e) Director's Report - *CM reports that all grades will begin art next week; drama for grades 5-8 is starting soon; a state-authorized*

program for grades 5-8 will be starting next week focusing on bullying issues (it is free); 3 teachers are going to the Factswise math program; discussed 6th grade parent letter requesting that leftover 5th grade fieldtrip funds be used to offset 6th grade fieldtrip cost; CM will form a nutrition policy committee

f) Treasurer's Report - see item #8

5) Approve the addition of ER & CU as authorized signers to the bank account, give BB business account authorization, keep CD as authorized signer, and remove Terry Hannigan & Curt Moniot as authorized signers - *KA motioned to approve, CD seconded, approved unanimously*

6) Discuss parent survey results from June 2009 - *no discussion*

7) Discuss CM attending Tier2 training in 2009-2010 - *ER motioned to approve \$4K training expense pending the following repayment agreement: if CM chooses to leave SYVCS after 1 year of employment, she will repay \$3K of the expense, after 2 years \$2K, after 3years \$1K, after 4 years \$0 with no interest on the debt - KA seconded, approved unanimously*

8) Discuss & approve adjustments to first interim budget due to less funding that will be received from the state for 2009-2010 year than originally budgeted, and also a new requirement to pay back some funds received from 2008-2009 school year - *BB presented revised budget due to these funding changes and miscellaneous expense increases, our deficit for 2009-2010 is now approximately \$147K instead of \$49K; there are still a few expense items to be finalized, will discuss and approve final first interim budget at next meeting*

Closed Session

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

Open Session

Personnel - items discussed, no action taken

Discipline - no items discussed

