

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Minutes  
Friday, October 28, 2011 in Mrs. Million's office, 7:55 A.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: Colleen Million, Brooke Blunt, Chrystine Urban, Leah Meyer, Leah Warson, Kelly Scott**  
**Absent: Jim Brown, Erik Raney, Joanne Rosenberg**

- 1) Public Comment – none
- 2) Discuss and vote on first interim budget adjustments for the year 2011-2012; projected deficit will increase due to several items: decrease in projected enrollment, increase auction earnings from last year, move golf tournament monies to PTSO, decrease prior year PTSO income due to prior year shortfall, add jobs fund revenue, decrease in projected part-time teacher salaries, increase to teacher salaries due to bonuses, increase to hire Garden Manager, increase for office manager salary, purchase of PE shed and storage sheds, the new projected deficit will be approximately (\$144K) – KS motioned to approve, BB seconded, approved unanimously
- 3) Public comment on agenda items – none

Closed Session

No items discussed, no action taken