

**Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, August 20, 2019
Room 304 at 5:30 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Robert Feinberg (RF), Board President (2019) ___x___
 - Meg Rydman (MR), Secretary (2021) ___ab___
 - Elizabeth Dowhower (BD), Member at Large (2020) ___x___
 - Kevin Donnelly (KD), Member at Large (2021) ___x___
 - Debbie Trujillo (DT), Middle School Teacher Rep. (2019) ___x___
 - Eugenia Pappas (EP), Elementary Teacher Rep (2019) ___x___
 - Byranie Thomas (BT), Member at Large (2021) ___x___
 - Kelly Kay (KK), Member at Large (2021) ___x___
 - Maurene Donner (MD), Superintendent College School District ___x___
- OTHER ATTENDEES:
 - John Dewey (JD), Executive Director ___x___
- 3) **APPROVAL OF AGENDA** for August 20, 2019
BT moved, DT 2nd 7-0, 1 abstain

OPEN SESSION

- 4) **Public Comment**
None
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting June 25, 2019
KK moved, KD 2nd 6-0, 2 abstained
- 6) **Standing Reports**
 - a. Director's Report
-included in Board Packet: JD enrollment currently- 177 total, Looking for new members, at this point there is only 2 members.
- 7) **Informational/Discussion**
 - a. PTSO Board/Report
No report at this time. BBQ will be a great place to encourage volunteers. Teachers will reach out to their parents for volunteers on a more personal level. PTSO is a chance for parents to be more involved with the school and to help students with their field trips: CIMI, Astrocamp, and Outdoor School. A parent volunteer is needed to talk about PTSO at Back-to-School night, engagement from room parents, sign up sheet for those who may be interested in helping.
 - b. Enrollment
RF: inquired about the number of students the budget is based on 185 students, we are currently at 177. JD- will revisit at the 1st Interim in December. Two grade levels had a loss: 2nd and 7th. EP- there has been growth in 3rd. JD- look at how we approach enrollment with a new cycle. Maybe start the process earlier.
 - c. Annual Appeal
Will be launched at Back-to-School Night. There will be a parent group to set up mailings, communication. Suggested amount: \$550 per child, any level is appreciated! Donner group- \$2,000+ . BT mentioned how to address asking for donations, be very clear on what these donations will go towards. The Annual Appeal should be the only "ask" RF- asked about commitments about field trips, JD- positive response. There are many avenues to contribute to the Annual Appeal: monthly, one donation.

8) **Board Business**

a. Recognition of Teacher Representatives

EP- first meeting with teachers will be this week. Teachers will be picked at that time and recognized at the next Board Meeting.

b. Recognition of continuing Board members

BT moved, KD 2nd, 8-0

c. Nominate and vote on Executive Board Members

KK moved to nominate BT as Secretary, KD 2nd, 7-0, 1 abstained

JD- no candidates for Treasurer

KK moved to nominate RF as President, KD 2nd, 7-0, 1 abstained

d. Discuss and vote on Board Calendar for 2019-20

Move Oct 22 to Oct 29, Board Retreat Feb 8 to Feb 1. BD moved, DT 2nd, 8-0

9) **Action Items**

10) **Future Agenda Items**

a. Board Meeting September __, 2019

11) **Public Comment on Closed Session Items**

None

CLOSED SESSION- NONE

OPEN SESSION- NONE

12) **Report out from Closed Session**

ADJOURNMENT Meeting was adjourned at __6:47__PM