

Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, February 26, 2019
Room 305 at 5:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
Meeting called to order at 5:36pm.

- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2019)	x
Meg Rydman (MR), Secretary (2021)	x
Elizabeth Dowhower (BD), Member at Large (2020)	_____
Kevin Donnelly (KD), Member at Large (2021)	x
Debbie Trujillo (DT), Middle School Teacher Rep. (2019)	x
Eugenia Pappas (EP), Elementary Teacher Rep (2019)	_____
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 February 26, 2019
Motion to approve agenda: KK
Second: KD
Discussion: None
Vote: Approved 7-0-0

OPEN SESSION

- 4) **Public Comment**
None.

- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting January 22, 2019
Motion to approve minutes: KD
Second: DT
Discussion: None
Vote: Approved 7-0-0

- 6) **Standing Reports**
 - a. Treasurer's Report
Report included in Board packet, including the ending fund balance summary and warrant register. The deficit continues to grow. There will be some adjustments and corrections, after 2nd interim and after the auction fundraiser.

 - b. Director's Report
Report included in Board packet. JD highlighted: Marketing committee has slowed its efforts as we approach the end of the main enrollment period. Another effort will be directed at middle school enrollment towards the end of the school year. The banner at the Mission did not hold up well. There is a replacement and it will be hung again after this next storm. Numbers of current applicants for each grade level were discussed. Annual appeal has reached 59% participation. MR applauded JD's efforts to reach this increased level of participation. Fundraising focus has moved

to the auction. Participation on the auction planning committee has been spotty. KD is to be commended for his efforts on the auction thus far.

c. **PTSO Report**

The minutes from the PTSO's meeting dated 2/13/19 are included in the Board packet. There was brief discussion of water testing, apparel orders, blackout curtains, and security radios for staff.

d. **Teacher Report 2nd Trimester**

Report included in Board packet.

7) **Informational/Discussion**

a. **Staffing Update**

JD announced that Linda Mayer is retiring at the end of this school year.

8) **Board Business**

a.

None.

9) **Action Items**

a. **Approve Grant Application for Low-Performing Students**

Motion to approve Grant Application: BT

Second: KK

Discussion: Report/application is included in Board packet.

Vote: Approved 7-0-0

10) **Future Agenda Items**

a. **Board Meeting with Teachers, March 1, 2019**

Proposed agenda included in Board packet. Ideas were discussed for focusing the conversation.

Meeting starts at 1:30pm.

b. **Board Retreat rescheduled March 9, 2019**

Meeting starts at 10:00am, same location as originally scheduled date.

c. **Regular Board Meeting, March 26, 2019**

Correction was made to next regular meeting date. It is scheduled for 3/19/19.

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

None.

CLOSED SESSION

12)

None.

OPEN SESSION

13) **Report out from Closed Session**

None.

ADJOURNMENT

Meeting adjourned at 6:39pm.