

Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, January 21, 2020
Room 305 at 5:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President- 5:34 PM
- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2022)	X
Elizabeth Dowhower (BD), Secretary (2020)	X
Meg Rydman (MR), Member at Large (2021)	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 5:36
Kelly Kay (KK), Member at Large (2021)	X 5:45
Maurene Donner (MD), Superintendent College School District	AB

OTHER ATTENDEES:

John Dewey (JD), Executive Director	X
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- 3) **APPROVAL OF AGENDA** for January 21, 2020
Motion to approve agenda: BD
Second: KD
Discussion: None
Vote: Approved 6-0-0

OPEN SESSION

- 4) **Public Comment**
None
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting December 10, 2019
Motion to approve minutes: EP
Second: DT
Discussion: None
Vote: Approved 6-0-0
- 6) **Standing Reports**
 - a. Treasurer's Report
Report included in Board Packet
 - b. Director's Report-
Full report in Board Packet. Charter Renewal has been sent to the College District Board. There have been some changes to the MOU which will be reviewed at the Board Retreat. JD met with the Discipline Policy Committee and should be up for approval at this meeting. Open Enrollment is the month February and Open House will be on February 12. RF talked about advertising with local realtors. KK will work on social media. DT talked about the Valley Calendar.
 - c. PTSO Report-
Meeting Minutes are included in the Board Packet. RF asked about two-way radios along with training. May 21 will be a Volunteer Recognition Event which will be held in our garden.
- 7) **Informational/Discussion**
 - a. Board Retreat February 1

Retreat will be in Santa Ynez on 3630 Sagunto St. across from the Santa Ynez Inn from 9:00-2:30 Focus will be on the Strategic Plan, Mission Effectiveness, General Board Development.

- b. Development Associate update
One possible candidate in review.
- c. Annual Appeal update
JD reviewed the chart in the Director's Report. Response with second request was zero. Discussion on Phone-a-thon, pros and cons. Asks should wrap up before the auction. Final wrap up will be on January 29 5:00-6:30, some calls will be made after the Board Retreat.

8) **Board Business**

- a. *None*

9) **Action Items**

- a. Acceptance of Audit Report for year ending June 30, 2019

Motion to approve Audit Report: BD

Second: KD

Discussion: JD findings showed that an employee was not paid accordingly: their salary was not stated in their second year. The employee was compensated.

Vote: Approved 8-0-0

- b. Approve 5th grade overnight field trip to Refugio State Park April 1-3

Motion to approve 5th Grade Overnight: MR

Second: KD

Discussion: MR-cost? \$480 plus food cost. Parent transportation.

Vote: Approved 8-0-0

- c. Approve Discipline Policy

Motion to approve minutes: KD motioned to table until the next Board Meeting

Second: BD

Discussion: More explanation is needed for the changes that still need to be made. A presentation by the committee will be made at the next Board Meeting.

Vote: Approved 8-0-0

10) **Future Agenda Items**

- a. Board Retreat February 1, 2020
- b. Board Meeting February 25, 2020

11) Public Comment on Closed Session Items

CLOSED SESSION

12) NONE

OPEN SESSION

13) Report out from Closed Session- NONE

ADJOURNMENT Meeting was adjourned at 6:49 PM