

**Santa Ynez Valley Charter School  
Board of Directors' Meeting Minutes  
Regular Meeting  
Tuesday, September 20, 2022  
5:30pm, PE Room**

OPEN SESSION

- 1) **CALL TO ORDER** by *Board President 5:36pm*
  
- 2) **ROLL CALL:**

Kelly O'Connor (KO), President (2024)	__x__
Byranie Thomas (BT), Secretary (2024)	__x__
Matt Stockton (MS), Member at Large (2025)	__x__
Nicole Brians (NB), Member at Large (2023)	__x__
Christina Trujillo (CT), Member at Large (2024)	__x__
Katy Castillo-Dunlap (KD), Member at Large (2025)	__ab__
Roxanne Usher (RU), Middle School Teacher Rep. (2023)	__x__
Eugenia Pappas (EP), Elementary Teacher Rep (2023)	__x__
Maurene Donner (MD), Superintendent College School District	__x__

OTHER ATTENDEES:  
John Dewey (JD), Executive Director \_\_x\_\_
  
- 3) **APPROVAL OF AGENDA** for September 20, 2022  
*Motion to approve Agenda: MS*  
*Second: NB*  
*Discussion: None*  
*Vote: 8-0-0*

OPEN SESSION

- 4) **Public Comment**  
*None*
  
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting August 23, 2022  
*Motion to approve Minutes: KO*  
*Second: CT*  
*Discussion: None*  
*Vote: 7-0-1*
  
- 6) **Standing Reports**
  - a. Treasurer's Report  
*Beginning of the year, so not much expenditure and not much income.*
  - b. Director's Report  
*The new playground should be ready tomorrow. It will be open to 3rd-8th. The Annual Appeal has reached \$11,000 (17% participation). MS asked what the average amount received in past years. JD replied about \$35,000. KO asked about ADA and where it stands.*
  
- 7) **Informational/Discussion**
  - a. Annual Fundraising Event - propose every other year  
*JD would like to propose the change the gala to every other year, alternating with the*

*carnival. The carnival could then have a more focused fundraising event with more student engagement. The carnival could make as much money as the gala. NB proposed middle school classes do their own fundraising to help offset the cost of field trips. Discussion of the financial impact of carnival vs gala and the amounts possible to raise. KO summarized saying from a workforce and donor fatigue perspective it makes sense as long as financial impacts are taken into consideration.*

8) **Board Business**

a. Recognition of Teacher Representatives

*Welcome to Roxanne Usher as the new teacher representative. Eugenia Pappas returns for another year.*

b. Report from Bond Measure Ad Hoc Ctee

*There was a meeting yesterday with the College School District and members from the community. Fundraising has begun to cover expenses. Goal of \$30,000. Branding has been finalized for yard signs, etc. The College Board has asked that members of this Board consider donating to the Friends for Measure Y. Santa Ynez Chamber mixer will have an informational meeting, Thursday the 22nd at 5:30 in the College District multipurpose room.*

9) **Action Items**

a. Approve overnight field trips

i. Camp Ocean Pines 6th grade Oct 12 - 14

ii. Big Sur 7th grade Oct 26 - 28

iii. Joshua Tree 8th grade Jan 10 - 14

iv. Refugio SP 5th grade Mar 29 - 31

*Motion to approve overnight field trips: NB*

*Second: KO*

*Discussion: KO explained the history of parents paying for overnight field trips, then the school took over the payment. Suggestion to have students fundraise by class to help recoup some of the cost. JD suggests the proposal be brought to the teachers at the next staff meeting on October 7th.*

*Vote: 8-0-0*

10) **Future Agenda Items**

a. Board Meeting October 25, 2022

KO suggests an update on the Measure Y.

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

*None*

**CLOSED SESSION**

12) a. *None*

**OPEN SESSION**

13) Report out from Closed Session

**ADJOURNMENT**

*Meeting was adjourned at 6:30PM*