

Board of Directors' Meeting Minutes
Regular Meeting
Tuesday, August 21, 2018
Room 304 at 5:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
Meeting called to order at 5:32pm.

- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2019)	x
Meg Rydman (MR), Secretary (2018)	x
Elizabeth Dowhower (BD), Member at Large (2020)	x
Kevin Donnelly (KD), Member at Large (2021)	x
Debbie Trujillo (DT), Middle School Teacher Rep. (2018)	x
Linda Mayer (LM), Elementary Teacher Rep (2017)	—
Maurene Donner (MD), Superintendent College School District	x

OTHER ATTENDEES:

John Dewey (JD), Executive Director	x
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Eugenia Pappas was also present to be recognized as the Elementary Teacher Rep for 2018-19 in section 8a on the agenda.

- 3) **APPROVAL OF AGENDA** for August 21, 2018
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 Meetings July 19 and July 24, 2018
Motion to approve minutes: DT
Second: BD
Discussion: None
Vote: Approved 6-0-0

- 6) **Standing Reports**
 - a. Treasurer's Report
Dr. Dewey presented a report showing a summary of the school's fund balance, resource balance recap, and a list of recent checks issued.

 - b. Director's Report
Dr. Dewey highlighted that coming on board has been a great experience. He reported that he has received a tremendous amount of support from staff, parents, and students.
Dr. Dewey further discussed the search for instructional aides and how the new staff members are settling in.
Ms. Trujillo gave some additional information about the implementation of the block schedule in middle school.

 - c. PTSO Report

Minutes from the PTSO's July 30 meeting are included in the Board packet. The Board would like to encourage the PTSO to consider scheduling some meetings in the evening.

d. Teachers' report
No report.

7) **Informational/Discussion**

a. Call for Board members

The Board discussed some ideas for recruiting new members as well as a few potentially interested people.

b. Projected enrollment

Dr. Dewey shared current enrollment numbers. The Board is interested in increasing enrollment.

c. Field Trips/fundraising

Dr. Dewey wishes to broaden the definition of fundraising. Fundraising is for all the experiences provided at the school, for everything included in our program, such as art, music, garden, aides, field trips, etc.

d. Annual Appeal

Dr. Dewey plans to continue with the annual appeal as a straight ask to cover the gap between the funding we receive and the costs associated with educating the students.

e. Digital vs paper agenda

The Board discussed whether members would like to continue to receive paper copies of the Board agenda and packet. Most are accessing the information digitally.

8) **Board Business**

a. Recognition of Teacher Representatives to the Board

Motion to recognize Debbie Trujillo and Eugenia Pappas as teacher representatives to the Board:

BD

Second: KD

Discussion: The Board thanks Linda Mayer for her service.

Vote: Approved 5-0-1 (DT abstained)

b. Recognition of Continuing Board Members

Motion to recognize Meg Rydman as a continuing member of the Board: BD

Second: DT

Discussion: None

Vote: Approved 6-0-1 (MR abstained)

c. Nominate and Vote on Executive Board Members

Motion to nominate Robert Feinberg for the office of Board President and Meg Rydman for the office of Board Secretary: KD

Second: BD

Discussion: The Board will continue to seek a treasurer.

Vote: Approved 5-0-2 (RF and MR abstained)

d. Discuss and Vote on Board Calendar for 2018-2019

Motion to schedule next meeting on 9/25 and to table the vote on remaining calendar until next meeting: BD

Second: KD

Discussion: Meetings will generally be scheduled on the fourth Tuesday. Dr. Dewey will put together a complete schedule, but the next meeting will be September 25.

Vote: Approved 7-0-0

e. **Discuss Board Retreat**

The Board would like to have a retreat in January or early February. Dr. Dewey will look at some possible dates.

9) **Action Items**

None.

10) **Future Agenda Items**

a. **The Board will discuss future agenda items**

The Board would like to receive an update on state testing results.

ADJOURNMENT

Meeting adjourned at 6:44pm.