

Board of Directors' Meeting Agenda
Tuesday, April 27, 2016
Music Room at 5:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
 - LW called the meeting to order at 6:07 PM

- 2) **ROLL CALL:**

Leah Warson (LW), Board President (2016)	Present
Elizabeth Dowhower(BD), Secretary (2017)	Present
Heather Fletcher (HF), Treasurer (2018)	Present
Melanie Sutton Hodgdon (MSH), Member at Large (2018)	Present
Meg Rydman (MR), Member at Large (2018)	Present
Mark Swanitz (MS), Member at Large (2016)	Present
Debbie Trujillo (DT), Middle School Teacher Rep. (2016)	Present
Eugenia Pappas (EP), Elementary Teacher Rep (2016)	Present
Jim Brown (JB), Superintendent College School District	Absent

OTHER ATTENDEES:

Mark Palmerston (MP), Executive Director	Present
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- 3) **APPROVAL OF AGENDA** for March April 27, 2016
 - MS moved to approve the agenda for April 27, 2016
 - HF seconded the motion
 - The motion carried unanimously, 8-0

- 4) **Public Comment**, See page 1 for instructions
 - no public comment

- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting March 22, 2016
 - MSH moved to approve the minutes from the March Board of Directors' meeting
 - HF seconded the motion
 - Motion carried 8-0

- 6) **Standing Reports**
 - a. Teacher's Report
 - See written report included in packet.
 - b. Treasurer's Report
 - See written report included in packet.
 - HF stated \$34,696 as of March 31 in general fund. MP- College Board approved budget, waiting on complete budget update this week.
 - c. Santa Ynez Education Foundation Report
 - Between \$40,000 and \$45,000 was raised last year. This year the net was \$21,755.57. MSH asked why this was the case- there was a significant decrease in paying guests (staff and people who donated are compensated). HF asked if the Board has any input for next year's auction.
 - d. Director's Report
 - See written report included in packet.
 - MR asked about 2016-2017 enrollment. There are 229 interests. Kinder is not full, all other grades are full.

- 7) **Informational/Discussion**
 - a. Discussion on LCAP goals and priorities
 - MP- Roadmap is a guide to LCAP and is continuing to move forward.
 - b. New Board member recruitment process and timelines
 - MP asked Board what he can do to help ensure a full member board. Tuesday Folders with a request of interest and ParentSquare. Timeline: May- interview, June- sit in, Aug: seat new member
 - c. Fundraising-Annual Appeal
 - MP asked if we should pursue this idea, how do we formulate this request: \$250/student? Keep Auction and Jog-a-thon? Survey and possible focus groups to into this idea further.

- d. Dragon Wear
 - Board was given a possible new design logo. It was said that students need to be involved in the process.

8) **Action Items**

- a. Resolution for Staff Appreciation Week
 - MP asked help communicating to community to help thank staff. MS motioned, MR 2nd, Roll Call
- b. First Reading of Policies
 - i. Field Trip Policy: revisit at next meeting
 - ii. Reimbursement Policy: previous policy dates back to 2003, 3 part policy with specific guidelines.
- c. Approval of Updated 2016-2017 School Calendar
 - MS motioned to pass
 - DT seconded the motion
 - Motion passed 4-3 MSH abstained
- d. Discussion and Approval of Facilities Agreement with College School District
 - MP stated there is a tentative agreement, waiting for CSD to approve
 - Tabled

- 9) Board Advanced Agenda
-Reminder to Board what programs need to be reviewed

- 10) Public Comment on Closed Session Item
- no comment

CLOSED SESSION 8:24-8:54

OPEN SESSION 8:44

- 11) Report out from Closed Session
- 1) no report
 - 2) no report
 - 3) no report
- 12) Approval of 2016-2017 Staffing Plan
-MS motioned to approve
-BD seconded the motion
-Motion passed 6-0

ADJOURNMENT Meeting was adjourned at 8:56 PM