

Board of Directors' Meeting Agenda
Wednesday, February 17, 2016
Music Room at 5:00 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
 - LW called the meeting to order at 5:02 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
Guest: Frank Blundo	

- 3) **APPROVAL OF AGENDA** for February 17, 2016
 - MS moved to approve the agenda for February 17, 2015
 - BD seconded the motion
 - The motion carried unanimously 8-0

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

CLOSED SESSION

- 1) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (Gov. Code Section 54956(c))-One Case

REPORT ON CLOSED SESSION

- SYVCS Board received legal advice concerning potential situation of litigation and provided direction to MP for future proceedings.

ADJOURNMENT Meeting was adjourned at 5:55 PM