

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Tuesday, November 18, 2014**  
**Multipurpose Room, 6pm**

OPEN SESSION

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

Leah Warson (LW), Board President (2016)	__P__
Mitchi Dragonette (MD), Treasurer (2016)	__P__
Elizabeth Dowhower(BD), Secretary (2017)	__P__
Melanie Sutton Hodgdon (MSH), Member at Large (2015)	__P__
John Porter (JP), Member at Large (2015)	__P__
Mark Swanitz (MS), Member at Large (2016)	__P__
Debbie Trujillo (DT), Middle School Teacher Rep. (2015)	__P__
Eugenia Pappas (EP), Elementary Teacher Rep (2015)	__P__
Jim Brown (JB), Superintendent College School District	__AB__

OTHER ATTENDEES:

Mark Palmerston (MP), School Director	__P__
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- 3) **APPROVAL OF AGENDA** for November 18, 2014  
MS moved to approve agenda; 2<sup>nd</sup> JP; No discussion; Motion passed 8-0
- 4) **Public Comment**  
No comment
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting October 28  
JP moved to approve; 2<sup>nd</sup> MD; No discussion; Motion passed 8-0
- 6) **Standing Reports**
  - a. Teacher's Report- EP reported on various activities and projects for K-4. The 3<sup>rd</sup> grade will be presenting "A Charlie Brown Christmas" Dec 12. DT reported for 5-8; D.A.R.E essays are due Dec 1<sup>st</sup>.
  - b. Treasurer's Report- MD reported that the unaudited actuals still need to be sorted out, there are some areas showing negative numbers. There has been an increase in business services and some areas need to be looked at more closely. JP asked for an update at the next meeting. MP addressed three issues that must be addressed: SPED, In-Lieu Property Taxes and accounting properly for this year. JP clarified that category 8699 was for fundraising.
  - c. PTSO Repor- MP went to the meeting on Nov 17<sup>th</sup> and reported that a lot of money has been raised. The PTSO has set a budget of \$21,000. A lot of the funds go towards teacher/staff lunches and coffee. The goal for this year is to support student programs and fieldtrips. There will be a \$5,000 scholarship for Middle School students and they are working towards supporting grades K-4 in the same area. Ideas are welcomed!
  - d. Santa Ynez Valley Education Foundation Report- JP meeting tomorrow, Nov 18<sup>th</sup>, making positive progress and moving forward. Auction will be on March 28<sup>th</sup> and the Golf Tournament will be May 22<sup>nd</sup>. The deadline for the car raffle is Nov 21<sup>st</sup>.
  - e. Director's Repor-; MP reported that Susan Salcido-Deputy Superintendent, Cathy Breen-Superintendent SPED and Cathy DeLaurentis-SPED coordinator visited the campus and saw every class, the garden and new field. Conferences started this week and are going well. 4<sup>th</sup> Grade Mission Projects are going home with parents. Auditors are visiting this week as well. MP invites member to the Friday Feast which starts at 11:30. When classes resume Dec 1<sup>st</sup>, all K-8 students will receive one hour of code computer programming through code.org. There will also be new electives.
- 7) Discuss and Vote on 2014-2015 1<sup>st</sup> Interim Budget  
MP- 5000 object code needs the most discipline, the kitchen program is positive.  
MD moved to approve; 2<sup>nd</sup> MSH; JP asked if there will be changes, MP- not for the last fiscal year, there is a need to look at one time funds- not for current year. Motion passed 8-0

- 8) First Reading SYVCS Charter Document  
Continue the mission and values at the core of our program. Corrections and typos were addressed. MP- the goal is to get the charter submitted at the next meeting and that SYVCS has demonstrated successful progress to get another five years.
- 9) Discuss Board Training-January 2015  
Date will be 1/10/15 from 9-2
- 10) Report on CSDC Leadership Conference (Leah, Mark)  
Eric Premack is a major leader in charter school development. The conference was a success and MP would like for new members to attend. JP asked for the cost and if it would be possible to bring Eric or one of his representative to meet with the Board. The next conference is in March in Sacramento.
- 11) Public Comment on Agenda items  
None

#### CLOSED SESSION

1. Personnel Matters Pursuant to Ed Code 54597

#### OPEN SESSION

- 12) Report from Closed Session  
Nothing to report

ADJOURNMENT Meeting was adjourned at 7:28PM