

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, December 16, 2014
Multipurpose Room, 6pm

OPEN SESSION

- 1) **CALL TO ORDER** by Board President 6:04
- 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 6:20
Debbie Trujillo (DT), Middle School Teacher Rep. (2015)	_P_
Eugenia Pappas (EP), Elementary Teacher Rep (2015)	_AB_
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 December 16, 2014
JP moved to approve agenda; 2nd LW; No discussion; Motion passed 6-0
- 4) **Public Comment**
No comment
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting November 18, 2014
JP moved to approve; 2nd MSH; No discussion; Motion passed 6-0
- 6) **Standing Reports**
 - a. Teacher's Report- DT reported about gingerbread houses in lower grades, Dare graduation for 5th/6th grades, tests are being finished up before break. There was a great turn out for the Winter Concert. Middle school volunteers are busy making holiday cards.
 - b. Treasurer's Report- MD reported there is still a high balance and that there are still some lunch checks that have not been cashed. No cash flow issues at this time. Still keeping eye on the budget. SPED costs should clear by December.
 - c. PTSO Repor-No report
 - d. Santa Ynez Valley Education Foundation Report- JP reported that \$60,000 has been transferred. The Auction Golf Tournament is going forward and the Wild, Wild West Shindig will be held in an indoor area.
 - e. Director's Repor-; MP reported that this week was a celebration week with our local Sheriff visiting our school, final field trip to the PCPA for the calendar year. Early release this Thursday along with a staff party. Students and teachers return January 5th. Big thanks to Michala and Tom for their work with the Winter Concert. We also had a very successful week with Hour of Code. April 29th will be the start of performing arts week. There was a cleaning walk through with a proposal to increase cost for ongoing expenditures starting in January.
- 7) Discuss and Vote on mySchoolBucks
Discussion only, will be brought back next month.
- 8) Discuss and Vote on ParentSquare
JP moved to approve; 2nd BD; discussion on more flow for communication; Motion passed 7-0
- 9) Discuss and Vote on Charter Renewal (2015-2020) Document
BD moved to approve; 2nd JP with changes to pages 27 and 35; Motion passed 7-0

- 10) Review and Accept 2013-2014 Financial Audit
JP moved to approve; 2nd MS; no discussion; Motion passed 7-0
- 11) Discuss Agenda Items for Board retreat January 10, 2015
Discussion on program updates with goals stated in charter and LCAP, roles of the Board, volunteer component and ongoing positive conversation with staff. The time length for the retreat: 9-2. Main areas should be self evaluation of Board, Priorities and MOU.
- 12) Budget committee and LCAP Timelines
Evaluation of school, Tuesdays before Board meetings
- 13) Public Comment on Agenda Items
No comments

CLOSED SESSION 7:35

1. Personnel matters Pursuant to Gov Code 54957
2. Public Employee Performance Evaluation- Executive Director

OPEN SESSION

- 14) Report from Closed Session
Nothing to report

ADJOURNMENT Meeting was adjourned at 7:55 PM