

**Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Tuesday, January 15, 2013
Multi Purpose Room, 6:00 p.m.**

Public Comment during Public Communications is encouraged and welcomed. Total time per speaker is limited to three minutes. Please be advised that, pursuant to State Law, any member of the public may address the Board of Directors concerning any item within the jurisdiction of the Board. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the Board of Directors. If you wish to speak on a Consent Calendar Item, please do so during the Public Communications.

Present: Colleen Million, Brooke Blunt, Chrystine Urban, Kelly Scott, Leah Warson, Melanie Sutton-Hodgon, Genevieve Beard
Absent: Jim Brown, John Porter

Open Session (6:05)

- 1) Public Comment- None
- 2) Consent Agenda
 - a) *Approval of Minutes for December 18, 2012- KS motioned to approved: CM 2nd; unanimous*
- 3) Standing Reports
 - a) PTSO (Parent Teacher Student Organization)- none
 - b) Golf Tournament- none
 - c) Hot Lunch Program- KS requests online order/pay capability
 - d) Auction – CM; April 27th; venue at SYV Presbyterian Church; JR caterer.
 - e) Director's Report-
 - Network Meeting: Valley Wide, Genevieve; All teachers read and discussed an excerpt from the article "Changing the Odds for Student Success: What Matters Most" a special issue of Changing Schools by Bryan Goodwin.
 - Coaches Agreement- CM has presented to all coaches
 - Chaperone Meeting- CM has been holding meetings; good attendance & feedback from parents
 - Open Enrollment in Feb.; K for 2013/14, new Oct. 1st Deadline for 5 years.; uploading to website; Craigslist advertisement; tours next month
 - Vendor contracts; process of getting signed by all current vendors.
 - Safety- met w/ Brent Mandrel, SB Police Dept. would like to conduct walk through and presentation to Board. CM will look into additional safety measures.
 - f) Treasurer's Report- LW report (attachments)
 - g) Fundraising Foundation- none

- 4) *Discuss Escrip Funds-discussed, no action taken*
- 5) *Approve audited financial statements-CM distributed; **KS motioned to approve, MS 2nd; unanimous***
- 6) *Discuss and approve 2nd interim budget- tabled*
- 7) *Discuss & approve Teacher Association timeline for contract negotiations*
 - *Debbie Trujillo presents timeline; DT, TR, JR will meet with KS after Feb. 19th before March 1. Typo- dates should all read 2013; **GB motioned to approve with changes, LW 2nd; unanimous.***
- 8) *Discuss & approve 5th Grade Field Trip- Camp Whittier, 2 day, 1 night program in May, writing component. \$175.00 per camper; parent chaperones; **KS motion to approve, BB 2nd; unanimous***
- 9) *Discuss & approve funding for School Board Retreat- Camp Whittier, 1 day; \$100; **no vote***
- 10) *Public comment on agenda items- none*

Adjourned (8:15)

Next Month

Petty Cash Account - Homework Policy -