

Board of Directors' Meeting Minutes
Saturday, January 28, 2017, 9am
Firestone Vineyard Conference Room 5000 Zaca Station Road

OPEN SESSION

1) **CALL TO ORDER** by Board President

2) **ROLL CALL:**

Meg Rydman (MR), Board President (2018)

___P___

Mark Swanitz (MS), Secretary (2019)

___A___

Heather Fletcher (HF), Treasurer (2018)

___A___

Melanie Sutton Hodgdon (MSH), Member at Large (2018)

___A___

Robert Feinberg (RF), Member at Large (2019)

___A___

Elizabeth Dowhower(BD), Member at Large (2017)

___A___

Roxanne Usher (RU), Middle School Teacher Rep. (2016)

___A___

Linda Mayer (LM), Elementary Teacher Rep (2017)

___A___

Jim Brown (JB), Superintendent College School District

___A___

OTHER ATTENDEES:

Mark Palmerston (MP), Executive Director

___A___

Meeting canceled due to illness of Executive Director

3) **APPROVAL OF AGENDA** for January 28, 2017

4) **Public Comment**

5) **Informational/Discussion**

a. BOARD RETREAT: Strategic Planning time anticipated 9am-1pm

6) Public Comment on Closed Session Item

CLOSED SESSION

1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION--Executive Director

OPEN SESSION

7) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM