

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, January 31, 2015
Firestone Vineyard Conference Room 5000 Zaca Station Road 9am

OPEN SESSION

- 1) **CALL TO ORDER** by Board President: 9:15
- 2) **ROLL CALL:**

Leah Warson (LW), Board President (2016)	__P__
Elizabeth Dowhower(BD), Secretary (2017)	__P__
Melanie Sutton Hodgdon (MSH), Member at Large (2015)	__P arrived 10:27
John Porter (JP), Member at Large (2015)	__P__
Mark Swantz (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), Executive Director	__P__
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- 3) **APPROVAL OF AGENDA** for January 31, 2015
JP moved to approve agenda; 2nd MS; No discussion; Motion passed 7-0
- 4) **Public Comment**, See page 1 for instructions
No comment
- 5) **Informational/Discussion**
 - a. **BOARD RETREAT:** Strategic Planning time anticipated 9am-2pm

The Board discussed various topics ranging from SYVCS common starting points with new members: BD presented the value of SYVCS in the community. The school is a place for parents, teachers and students to come together with common educational goals. The garden program is a strong asset to the school community. SYVCS is a school of choice with smaller class size.

EP presented the value of curriculum and meeting students' needs. The school is a place to move forward and is place for collaboration. EP is looking forward to bringing parents' (and other family members) talents into the classroom.

MP stated that the school is open to all families and that all members are valued parts of our program. There is always someone available to give information about SYVCS.

LW reviewed what was discussed at the last Board Retreat and summarized areas of importance in no particular order: 1) environment 2) Social Responsibility 3) Attitude 4) Extra Curricular 5) Size 6) Curriculum

All Board Members see ParentSquare as a positive way to communicate will all members of the school community.

MP presented the State of the School. A handout was given to each Board Member which showed each of the 5 LCAP goals, attendance, the first/next 100days and looking forward.

Frank (school attorney) discussed goals, MOU and district communications. The Board came up with questions like "How can we work together with common goals?" JP suggested SYVCS Board meet with CSD Board. Others goals discussed were keeping a healthy reserve and continuing with the K and 8th grade graduations.

ADJOURNMENT

Meeting was adjourned at 12:45PM