

**Board of Directors' Meeting Minutes**  
**Friday, January 6, 2017**  
**Room 304 at 1:30 P.M.**

OPEN SESSION

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

*Meeting called to order at 1:39 PM.*

- 2) **ROLL CALL:**

Meg Rydman (MR), Board President (2018)	X
Mark Swanitz (MS), Secretary (2019)	X
Heather Fletcher (HF), Treasurer (2018)	—
Melanie Sutton Hodgdon (MSH), Member at Large (2018)	—
Robert Feinberg (RF), Member at Large (2019)	X
Elizabeth Dowhower (BD), Member at Large (2017)	—
Roxanne Usher (RU), Middle School Teacher Rep. (2016)	X
Linda Mayer (LM), Elementary Teacher Rep (2017)	X
Jim Brown (JB), Superintendent College School District	—
OTHER ATTENDEES:	
Mark Palmerston (MP), Executive Director	X

- 3) **APPROVAL OF AGENDA** for January 6, 2017

*Motion to approve the agenda: RF*

*Second: LM*

*Discussion: None*

*Vote: Approved 5-0-0*

- 4) **PUBLIC COMMENT**

*MP thanked the staff for their patience with the broken water main and lack of bathrooms. MP thanked everyone for attending. MP celebrated Mary Howell's return.*

- 5) **CONSENT AGENDA**

*There was no consent agenda.*

- 6) **STANDING REPORTS**

*There were no standing reports.*

- 7) **INFORMATION/DISCUSSION**

- a. Board will meet with staff to discuss the 2016-2017 school year.

*The Board of Directors met with certificated staff to discuss the 2016-17 school year. Major topics of conversation included:*

- *The status of technology on campus*
- *The need to teach students to type*
- *The difference between student information systems and learning management systems and the desire for middle school to investigate and consider adopting an LMS*
- *The need for a way to better communicate work orders to maintenance staff*

- 8) **ACTION ITEMS**

*There were no action items.*

9) **BOARD ADVANCED AGENDA**

*The board discussed the Board Advanced Agenda. The advanced agenda shows upcoming meeting dates and agendas and gives board members the opportunity to add agenda items to future agendas. MP reminded the board of the upcoming board retreat on Saturday, January 28, 2017 from 9:00 AM to 2:00 PM at Firestone Winery.*

10) **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

*There was no public comment on closed session items.*

CLOSED SESSION

*There was no closed session.*

OPEN SESSION

11) Report from Closed Session

*None*

12) **ADJOURNMENT** by Board President

*Meeting adjourned at 2:48 PM.*