

Board of Directors' Meeting MINUTES
Meeting
Friday, October 3, 2014
Multipurpose Room, 2pm

OPEN SESSION

1) **CALL TO ORDER** by Board President at 2:06pm

2) **ROLL CALL:**

Leah Warson (LW), Board President (2016) _P____

Mitchi Dragonette (MD), Treasurer (2016) _P____

Elizabeth Dowhower(BD), Secretary (2017) _A____

Melanie Sutton Hodgdon (MSH), Member at Large (2015) _A____

John Porter (JP), Member at Large (2015) _P____

Mark Swanitz (MS), Member at Large (2016) _P____

Debbie Trujillo (DT), Middle School Teacher Rep. (2015) _A____

Eugenia Pappas (EP), Elementary Teacher Rep (2015) _P____

Jim Brown (JB), Superintendent College School District _A____

OTHER ATTENDEES:

Mark Palmerston (MP), School Director _P____

3) **APPROVAL OF AGENDA** for October 3, 2014

JP amend to remove "Regular" from "Regular Meeting", Second MS 5-0

4) **Public Comment**, See page 1 for instructions

None

5) **Discussion Items**

a. Board will meet with staff to discuss the 2014-2015 school year

Board and Staff shared background and information about education. Positive discussions provided opportunity for board and staff to connect about shared experiences that support SYVCS students.

6) **Public Comment** on Agenda items

None

CLOSED SESSION

1. None

OPEN SESSION

7) Report from Closed Session

ADJOURNMENT Meeting was adjourned at 3:26PM