

**Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Tuesday, AUGUST 21, 2012
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

Absent: Jim Brown, John Porter, JoAnn Rosenberg

Open Session (6PM)

1. Public Comment – none
2. a) Approve minutes –tabled
b) Approve warrants/POs - tabled
- 3) Standing Reports:
 - a) PTSO (Parent Teacher Student Organization) – no report given;
 - b) Golf Tournament - no report given
 - c) Hot Lunch Program – CM reports that the position of Kitchen Chef has been filled by Talisa Gill; Relationship with College School District for Hot Lunch Program has been severed. Hot Lunch to begin Sept. 17th with a 5 day a week program.
 - d) Auction – no report given
 - e) Director's Report –
 - I. Introduction of new teachers: Francine Pelka, Cassie Taylor, and Eugenia Pappas
 - II. *Discuss and vote on additional expenditures for implementing web based Student Information System (Schoolmaster) up to \$7000.*
 - o CM explained that the new system that was to be implemented this year was not performing up to expectations and it required implementing an online component to our current Schoolmaster system. This system would require an additional expenditure of \$1300 annually. Motion to approve the additional expenditure of \$1300 annually was made by KS; seconded by LW; approved unanimously. (Tyler Technologies, attachment)
 - III. Enrollment for 2012-13 School year is 200; 206 is target number, lost some families in the few days leading up to school year due to relocations.
 - IV. Mr. West, PE teacher, has an increase in hours; this creates no additional increase to the Salary Budget due to lower costs for teachers salaries. BB will make adjustments to make budget reflect accurately.
 - V. Three new aides have been hired: Erika Stewart, Jackie Rinteria, Stacy Patrick; All have attended required Safety Meeting.
 - f) *Treasurer's Report- Tabled
- 4) **Presentation by Don Hertel on Construction and Bond development; Tabled*
- 5) *Approve PTSO budget for 2012/2013 School Year; KS motioned to approve operating budget of \$32,500 for the 2012-2013 school year presented at the May 24th Board Meeting; LW seconded; approved unanimously. (PTSO Minutes Budget Meeting May 24, 2012, attachment0*
- 6) **Discuss and vote on MOU (Memorandum of Understanding) between SYVCS and College/Santa Ynez Scshool for 2012-2013 school year; Tabled*

- 7) *Discuss and vote on additional expenditure to support Middle School music program; based on director's report, no vote needed.*
- 8) *Approve appointment of new SYVCS board members; KS made motion, BB seconded, approved unanimously.*
- 9) *Approve appointment of new SYVCS executive board members; CM made motion to appoint KS as President; BB seconded, approved unanimously. CM makes motion to appoint CU as Secretary; BB seconded, approved unanimously. CM makes motion to appoint LW as Treasurer; CU seconded, approved unanimously.*
- 10) **Distribution of Board Development materials; Tabled*
- 11) *Public comment on agenda items; no comments.*

* Due to an emergency involving Mrs. Mayer items were Tabled until the next meeting.

Closed Session

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Adjourned 7:05 pm