

**Santa Ynez Valley Charter School
Board of Directors' Meeting Minutes
Tuesday, February 19, 2013
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, Kelly Scott, Chrystine Urban, John Porter, Leah Warson, Melanie Sutton-Hodgon, Genevieve Beard
Absent: Jim Brown, Brooke Blunt

Open Session

- 1) **Public Comment** - Teacher's Association (Mrs. Trujilo, Ms. Reilly) present list of items the teachers desire to be included in their contract for 2013-14. (attachment Feb. 19, 2013)
KS requests meeting date March 5th w/ KS & CM

- 2) **Consent Agenda**
 - a) Approval of Minutes for January 15, 2013
LW motioned to approve January 15th minutes; CM 2nd; JP abstain KS motioned to approve Feb. 4th Special Meeting minutes; JP 2nd; unanimous, with LW abstaining

- 3) **Standing Reports**
 - a) PTSO (Parent Teacher Student Organization) none
 - b) Golf Tournament- JP has meeting on March 4th with potential sponsor will include Lee Melville & Mikaela.
 - c) Hot Lunch Program- (attachment 3 pages) LW looks like \$15K (initially projected) will see a \$5,524 adjusted projected deficit; LW suggests implementing "snack" program, serving healthy snacks for sale; JP suggests converting Lunch program to online ordering system; JP will look into Monteceito School District regarding their Snack program for model.
 - d) *Auction- no report*
 - e) *Director's Report*
 - 2013-14 enrollment; good turnout of interest
 - Proposed Calendar (attachment)
 - New Funding Model for next year from State;
 - f) *Treasurer's Report*
 - Fiscal Year July 2012-June 2013 (Attachment #1); Rabobank Operating Account consists of Field Trip Funds, Lunch, Escript, Teachers Wish Contributions,

Garden, Fundraising Foundation. Basically a pass through account.

- (Attachment #2) Reflects Projected vs. Actual Net income from 5 school years.
- (Attachment #3) Reflects added money \$75,210 from Rabobank account that must be included in accounting;

g) Fundraising Foundation- JP feels we need to wait until Budget is clear.

4) Discuss & Vote on Technology Expenditure-

- No vote needed; CM updates that she will be ordering Macbook Pro 13" 2.5 etc. + IPAD Cart for Elementary. quote= \$ 37,141.27

KS motioned to expend money out of revised Technology Budget; MS 2nd ; unanimous

5) **Discuss & Vote on increase in Lunch Fees for 2013-2014;** LW suggests waiting; KS motions to table

6) Update status on loan for PTSO

- PTSO no longer needs loan; LW received funds back

7) **Discuss Budget Meetings & Budgeting processes-** LW discussed above

8) **Public comment on agenda items-** none

Adjourned 8:45