



Board Agenda
Dec 19, 2017

Present:
Note Taker: Deb Wallace
Facilitator: Todd
Time Keeper: Jim

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Important Points (LINKS)	Discussion	Action steps/ Person Responsible
Call to Order	5:30	Todd/ Janine			
Roll Call	5:31	Todd/ Janine			
Approve Minutes	5:32	Todd/ Janine	November Minutes		
Public Comment	5:34		Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
Financial Rep	5:37	Jim Donna	Tri Counties School Budget Report Loan Report	Strategies for increasing revenues, decreasing personnel expenditures	
Old Business	5:47	Deb Carol, Jim Todd, Deb Dawn	-School Security fencing -CSDC Conference Take Aways: Board Training, others -Enrollment report		

New Business	6:15	Deb Jim, Todd Deb Deb	-Adjust meeting time to 2 hrs -Approve Title 1 application -Approve Withdrawal of Membership in Schools Excess Liability Fund (SELF) - To be effective 7/1/2018 - Independent Study policy - Staff Evaluation Process and Policies -Adding Board members	5:00-7:00 or 5:30-7:30? Amy Barker is completing ConApp Signed and sent by certified mail Resolution Classified Eval Certificated Eval	
Principal's Report	6:40	Dawn	Winter Show Bits Change for Change <ul style="list-style-type: none"> • Newsletter • Writing Unit w/ DD • CAASPP prep -School info Tours begin Jan. 11, every other Thur -Garden Work Day -Parent/Staff Task Forces		
Upcoming Events			Dec. 21 ½ day-celebratio Staff Party Dec. 21 Dec. 22-Jan 7 Winter Break Jan. 8: Teacher PD Day Jan. 19-20: International Teachers info mtgs in Sac, SF for Spain, Mex Feb. 11-12: Visit to Napa		
Future Agenda Items		All			
Adjourn		Todd/Jan			Next mtg Jan. 16

Future Meetings: 3rd Tuesday of each month- 5:30-7:00pm

Jan. 16, Feb. 20, March 20, April 17, May 15, June ? Meetings will be held at the school