



Board Agenda  
Dec 19, 2017

Present: Carol, Dawn, Todd, Jim, Deb Absent: Dee, Janine  
 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	5:37	Todd/Janine			
Roll Call	5:31	Todd/Janine			
Approve Minutes	5:32	Todd/Janine	<a href="#">November Minutes</a>		Minutes approved
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.	Teachers Theresa Rivera K: Amazed at student growth--Reading groups provide intensive intervention and support for literacy and language; Go to computer lab daily for Imagine Learning--students learning computer skills while learning Spanish. Steve Wallace 1st: Daily reading and writing, 12 Dias de Navidad	
Financial Rep	5:37	Jim Donna	<a href="#">Tri Counties</a> <a href="#">First Interim Report</a> <a href="#">Interim Budget</a> Fund Recap <a href="#">Cash Flow Projections</a>	Strategies for increasing revenues, decreasing personnel expenditures	Carol moves to approve 1st interim budget--Approved Vote of confidence from Brennem

			-Loan Report		Repayment as quickly as possible
Old Business	5:47	Deb Carol, Jim Todd, Deb Dawn	-School Security fencing -CSDC Conference Take Aways: Board Training, others -Enrollment report	Cascade working with us to completely close in the campus. Had safety week and practiced all drills. --We need Donna--Business officer. -Finances are hugely important -We are the ones responsible -We need a continuity plan for sustainability. -Food Services--continue to work with Cascade. Kitchen should be ready to begin work soon.	Request: Get materials 3 days in advance before a meeting to go over  2 students leaving at break Possibly 2 more coming in  Telling our story is really important at  Parents working on advertising.
New Business	6:15	Deb  Jim, Todd  Deb  Deb	-Adjust meeting time to 2 hrs -Approve <a href="#">Title 1</a> application -Approve Withdrawal of Membership in Schools Excess Liability Fund ( <a href="#">SELF</a> ) - To be effective 7/1/2018 - <a href="#">Independent Study</a> <a href="#">policy</a> - <a href="#">Staff Evaluation</a> 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  <a href="#">Classified Eval</a> <a href="#">Certificated Eval</a>	Table until January.  Approved  Board Work Session in Jan to look at CSDC policies--set up a schedule to read and adopt policies  Deb, Todd, Carol, Jim attend CSDC training at RSA on Jan. 8 3:30pm SELF Withdrawl Approved.  ISC Policy Approved.
Principal's Report	6:40	Dawn	Winter Show Bits Change for Change <ul style="list-style-type: none"> <li>● Newsletter</li> <li>● Writing Unit w/ DD</li> <li>● CAASPP prep</li> </ul> -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		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**