



Board Agenda
August 20, 2019

Present: David O, Tim L, Janine M, Carol W, Tim Hawkins, visitor, Andrew Walton, visitor

Note Taker: Deb Wallace

Facilitator: Janine

Time Keeper: Carol

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/Description	Action steps/ Person Responsible
Call to Order	5:00	Janine			
Roll Call		Janine			
Approve Minutes		Janine	Approve minutes June 18, 2019		Motion; Tim 2nd: Carol Approved
Public Comment			Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		

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1. Financial		Deb Deb	1.a. Student Enrollment Report 1.b. SDI Form	The Board will be presented the update of 2018-2019 and 2019-20 enrollment The Board will review and sign the State Disability Election Insurance Form	Information: Deb reported 193 current enrollment Action: Motion: Tim; 2nd David, Approved Need to print and have signed
2. Old Business			2.a. Painting the School 2.b. Bus and Transportation service 2.c. Appointment of new board members	2.a. The Board will be presented an update on the project 2.b. The Board will be presented an update on the project and initial roll-out 2.c. The Board will review bylaws and discuss process for appointment of new board members.	Information: Cascade School District paid for painting for gym and office, TLC paid for modulars Information: Bus has started running, been signed off by CHP and we are finalizing student riders. Deb will look into emergency back up bus driver plan. Todd will be out for health reasons for an indefinite period of time. We currently have 4 board members. Janine would like to step down from the Board when we are stable. (up to 6 months) Discussion: Ammendment of the bylaws--Section 3.2 "TLCS has a goal of 7 members", "a goal of at least 3 bilingual members". Not specifically Spanish and English. Process is in place for interview and application. Deb will distribute these to interested candidates. Tim will reach out to Melisa Hunt as a potential board member.

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					Motion to amend the bylaws as described above: David; 2nd: Tim Approved
3. New Business		Deb	<p>3.a Accept Resignations</p> <p>3.b. Approval of New Employees</p> <p>3.c.Appointment of new Board Officers</p>	<p>3.a Betania Maldonado, 4th grade Ray Grondin, Director of Ed Tech Japanese 5.5 hpd</p> <p>3.b. Polly Price: French, Flute, Library Maresa Alvarado, Bilingual IA (Kinder) Cindy Marin, Bilingual IA (1st grade)</p> <p>3.c The Board will appoint new officers of the board for 2019-20 including Interim Chairman, Vice Chairman, and Secretary</p>	<p>Motion: Tim; 2nd; Carol Second: Approved</p> <p>Motion: Carol; 2nd Tim 2nd: Approved</p> <p>Discussion: With Donna as our CBO, suggestion to amend the bylaws ato remove the role of Treasurer. Motion: David Second:Tim Approved</p> <p>Motion to nominate Tim as Interim Chairman of the Board: Carol 2nd: David Approved</p> <p>Motion to nominate Carol as VP; Janine 2nd: Tim Approved</p> <p>Motion to nominate Carol as Interim Secretary: Janine 2nd: Tim Approved</p> <p>Motion to amend the Bylaws</p>

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			<p>3.d. Middle Wing Mold Abatement Project</p> <p>3.e. Set meeting schedule for 2019-20</p>	<p>3.d. The Board will be presented a report on the project</p> <p>3.e. The Board will set the meeting schedule for 2019 Board meetings: 3rd Tuesday of Every Month: 9/17; 10/15; 11/19; 12/17; 1/21/20; 2/18/20; 3/17/20; 4/21/20; 5/19/20</p>	<p>Section 5.5 Office of the President instead of "Chairman": David 2nd: Tim Approved</p> <p>Informational</p> <p>Motion to meet 3rd Tuesday of each month with start time of 5:30: David Second:Tim Approved</p>
<p>4. Reports:</p> <p>-Principal's Report</p> <p>-Amigos Parent Club Report</p>		Deb	<p>4a. First Week Back</p> <p>B. New Grandbaby</p> <p>C. Summer Prof Dev</p>		<p>Kids are happy--exciting Meet and Greet day. Planting the flower in the garden. Spring visit to school. Cutest baby in the world. Approved</p>
Future Agenda		All			
Adjourn	6:58	All			

Future Meetings: 3rd Tuesday of each month- 5:30-7:30 pm (excluding July) Next meeting: Sept. Meetings will be held at the school