

Charter School of Morgan Hill uses project-based learning, strong family involvement and community interaction to develop lifelong learners prepared to be successful and innovative participants in the global community.

**Charter School of Morgan Hill Board of Directors Meeting Minutes
October 11, 2010**

<p>Open Session – Called to Order at 7:00pm</p>	<p>Roll call of members present - Paige Cisewski, Cinda Meister, Craig Weber, Mike Miller, Adrienne Wilkinson, and Roger Knopf. Also present were Mary Roensch, Vivianne Brager and Tony Eulo. Absent was Cindy Gion</p> <p>Approval of minutes from October 11, 2010 Meeting A motion to approve the minutes from October 11, 2010 was made by Roger Knopf Seconded by Craig Weber Approved 6-0</p> <p>Members of public may speak on any topic not on the agenda – there was no public comment.</p>
<p>Action Items</p>	<p>Approve MOU with IES and CSMH A motion to table this item until the next meeting was made by Cinda Meister Seconded by Craig Weber Approved 6-0</p> <p>.</p> <p>Approve Board Goals A motion to approve the Board Goal as amended was made by Roger Knopf Seconded by Craig Weber Approved 6-0</p> <p>Approve Charter Renewal Document A motion to approve Charter Renewal Document was made by Roger Knopf Seconded by Cinda Meister Approved 6-0</p> <p>Approve Facilities Request to MHUSD for Proposition 39 A motion to approve the Facilities Request to MHUSD for Proposition 39 was made by Roger Knopf Seconded by Cinda Meister Approved 6-0</p> <p>Approve purchase of HVAC units for CSMH A motion to approve purchase of HVAC units for CSMH was made by Craig Weber Seconded by Paige Cisewski Approved 6-0</p>

<p>Discussion items</p>	<p>Update on success of CSMH Benefit Auction Mary Roensch informed the Board that the Gala Auction Fundraiser has done better than expected and has exceeded last year's net profit.</p> <p>Financial Report as of September 30, 2010 Mary Roensch presented the Financial reports to the Board.</p> <p>Review Upcoming MHUSD Board Elections Paige Cisewski informed the Board that she has sent out questions regarding Charter School of Morgan Hill to the MHUSD Board candidates. Responses were posted in the Friday October 15th, 2010 Principal's Paige. We did not receive responses from candidates Claudia Rossi or Brenda Caym.</p>
<p>Final reports</p>	<p>Principal's Report Paige Cisewski talked about the new Charter School opening in Gilroy.</p>
<p>Adjourned at 8:53 p.m.</p>	<p>Adjourn Next meeting – November 15, 2010 Minutes approved on November 15, 2010</p> <p>Secretary Signature _____</p>