

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
November 18, 2008
Minutes**

Open Session – beginning at 7:04 p.m.

Roll call of members present - Paige Cisewski, Mary Williams, Cinda Meister, Dana Ditmore, Neal Schirle, Sherri Duarte and Matt Taylor. Also present were Vivianne Brager, Mary Roensch, Tony Eulo, Ellen Fairey and Jill Davis.

Approval of minutes from October 21, 2008

A motion to approve the minutes from October 21, 2008 was made by Dana Ditmore

Seconded by Cinda Meister

Approved 6-0

Approval of minutes from October 28, 2008

A motion to approve the minutes from October 28, 2008 was made by Paige Cisewski

Seconded by Dana Ditmore

Approved 6-0

Members of the public have an opportunity to speak on any topic not on the agenda- there was no public comment

Action Items

#1 – Appointment of Matthew Taylor to fill Board vacancy

A motion to approve the appointment of Matthew Taylor to fill Board vacancy was made by Dana Ditmore

Seconded by Cinda Meister

Approved 6-0

#2 – Election of Board officers

A motion to appoint Sherri Duarte as Board President was made by Dana Ditmore

Seconded by Neal Schirle

Approved 5-0

Sherri Duarte abstained

A motion to appoint Neal Schirle as Board Vice President was made by Cinda Meister

Seconded by

Approved 5-0

Neal Schirle abstained

#3 – Accept resignations and new hires

A motion to approve the hiring of Jennifer Miller was made by Dana Ditmore

Seconded by Paige Cisewski

Approved 6-0

#4 – Approval of Board Goals

A motion to approve the Board Goals was made by Dana Ditmore

Seconded by Neal Schirle

Approved 6-0

Discussion Items

#1 – School Site Council report from Jill Davis

Jill Davis presented the Board with the School Site Council Report.

#2 – Strategic Plan Committee Update: Facilities

Neal Schirle gave the Board an update of the facilities status report.

#3 – CSMH Town Hall Meeting

Sherri Duarte and Cinda Meister proposed a Town Hall meeting to introduce the Board and provide status reports for each goal of the strategic plan.

Reports

#1 – Financial report – Mary Roensch updated the Board on the financial status of the school.

#2 – Board members reports on meetings they have attended (school board, city council, workshops, conferences, etc.)

Adjourn

Next meeting – January 20, 2009

The meeting was adjourned at 8:59 p.m.

Minutes approved on January 20, 2009

Secretary Signature

Next meeting – January 20, 2009