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
May 20, 2008
Minutes

Open Session – beginning at 7:03 p.m.

Roll call of members present - Paige Cisewski , Dana Ditmore, Tristine Jakubs, Cinda Meister and Sherri Duarte. Also present were Vivianne Brager, Mary Roensch, Tony Eulo, Ellen Fairey, Jill Davis, Susan Fent, Kim Roth, Bob Davis, Beth Herring and Mark Stevenson. Absent were Neal Schirle and Amy Reid.

Approval of minutes from April 15, 2008.
A motion to approve the minutes from April 15, 2008 was made by Paige Cisewski
Seconded by Cinda Meister
Approved 4-0
Dana Ditmore abstained

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

Action Items

#1 – Approval of 2008-2009 budget
A motion to approve the 2008-2009 budget was made by Dana Ditmore
Seconded by Tristine Jakubs
Approved 5-0

#2 – Approval for extended kindergarten day
A motion to approve extended kindergarten day was made by Dana Ditmore
Seconded by Tristine Jakubs
Approved 5-0

#3 – Approval to use Revolution Foods as food vendor for 2008-2009
A motion to approve the use of Revolution Foods as a food vendor for 2008-2009
Pending contract review and approval was made by Dana Ditmore
Seconded by Cinda Meister
Approved 5-0

#4 – Approval to increase the line of credit through SVNB to $400,000
A motion to approve the increase the line of credit through SVNB to $400,000 was made by Dana Ditmore
Seconded by Cinda Meister
Approved 5-0

Discussion Items

#1 – Special education update
Jill Davis and Susan Fent updated the board on the progress of the School Site Council regarding special education. The explained their role and what they were working on. Currently, they are working to support and enrich the services received by MHUSD and are working to ensure students are receiving their entitled services.

#2 – Academic plan presentation
Tristine Jakubs presented an update to the board of the academic portion of the strategic plan.

#3 – Family involvement presentation
Tony Eulo presented an update to the board of the family involvement portion of the strategic plan.

Reports

Principal report
Financial report

Adjourn

Next meeting – June 30, 2008

The meeting was adjourned at 9:14 p.m.

Minutes approved on June 30, 2008

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Secretary Signature