

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
September 16, 2008
Minutes**

Open Session – beginning at 7:16 p.m.

Roll call of members present – Amy Reid, Paige Cisewski, Mary Williams, Dana Ditmore, Neal Schirle and Sherri Duarte. Also present were, Mary Roensch, Natalie Gioco, and Tony Eulo. Absent was Cinda Meister.

Approval of minutes from June 30, 2008.

A motion to approve the minutes from June 30, 2008 was made by Paige Cisewski

Seconded by Neal Schirle

Approved 6-0

Approval of minutes from August 12, 2008.

A motion to approve the revised minutes from August 12, 2008 was made by Dana Ditmore

Seconded by Mary Williams

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 – Approve Bank Resolution for South Valley National Bank for new check signers

A motion to approve Bank Resolution for South Valley National Bank for new check signers was made by Dana Ditmore

Seconded by Paige Cisewski

Approved 6-0

#2 - Approve Bank Resolution for Heritage Bank for new check signers

A motion to approve Bank Resolution for Heritage Bank for new check signers was made by Dana Ditmore

Seconded by Mary Williams

Approved 6-0

Discussion Items

#1 – Audit information

The annual audit will be occurring the first week of November. The Board members received a letter from the auditors explaining their responsibility to report any financial concerns / fraudulent behavior.

#2 – Facility update

The multi-media room is very close to being completed. There is an area temporarily fenced off while repairs are being made to the dry rotted over hang. The field will be ready for use next week.

#3 – Special education update

Paige Cisewski is hoping to have our attorneys at the October or November Board meeting to educate the Board about special education and CSMH's liabilities.

#4 – Board goals

Owners of Strategic Plans will present goals as early as December.

#5 – Financial update

Financial results for 2007-2008 were better than projected last month. Summer school teachers will be paid in September.

Adjourn

Next meeting – October 21, 2008

The meeting was adjourned at 8:45 p.m.

Minutes approved on October 21, 2008

Secretary Signature