

Board of Trustees Meeting
MINUTES
Room 907
February 19, 2014 at 6:00 pm

I) Call to Order

6:09 by Rebecca Buswell

Buswell, Cox, Zambelli Present

II) Approval of Agenda

Zambelli moved to approve with proposal to move section "A" if necessary

Cox seconded motion

All in favor, none opposed, none abstained

III) Approval of Minutes – January 8, 2015

Zambelli moved to approve

Buswell seconded motion

All in favor, none opposed, none abstained

IV) Approval of Minutes – January 28, 2015

Zambelli moved to approve

Buswell seconded motion

All in favor, none opposed, none abstained

V) Public/Oral Communications

-Night Under The Stars DVD Sales made a profit of roughly \$300.00. DVD's are still on sale.

-The 2015 Talent Show was a success!!

-Now that we have secured the Lowes Garden Grant, we are looking for experts who might provide services/support in planning the classroom area within the garden.

-Middle School Committee continues with hopes of eventually adding one class per year

VI) Announcements

VII) Information/Action

A.) Elect Angelica Gastelum as Parent Member Of the Board of Trustees for Remainder of

2014-2015 term

Zambelli moved to approve

Cox seconded motion

All in favor, none opposed, none abstained

B.) Reappoint Erin Gordon as Staff Member Of the Board of Trustees Member

Zambelli moved to approve

Cox seconded motion

All in favor, none opposed, none abstained

C.) ExED/Budget Report: Matt Eisenberg (Information)

D.) Approve Consent Agenda (Action)

1. Audit/Budget Committee Minutes
2. Curriculum and Assessment Committee Minutes
3. Partnership Committee Minutes
4. LdVCS Check/Voucher Register for July 2014

Zambelli moves to approve

Gordon seconded motion

All in favor, none opposed, none abstained

E.) Director Report (Information)

F.) Assistant Director Report (Information)

G.) Approve Scholastic Book Fair Fundraiser (Action)

Gordon moves to approve

Cox seconded motion

All in favor, none opposed, none abstained

H.) Approve 2015-2016 Calendar (Action)

No Action Taken

VIII) Adjournment 8:15

Submitted Respectfully By Erin Gordon