

LdVCS Board of Trustees Meeting

MINUTES

Room 907

April 16, 2015 at 6:00 pm

I) Call to Order

6:05 by Rebecca Buswell

Gordon, Buswell, Cox, Gastelum, Zambelli Present

II) Approval of Agenda

Zambelli moved to approve

Buswell seconded motion

All in favor, none opposed, none abstained

III) Approval of Minutes – March 12, 2015

Gordon moved to approve

Buswell seconded motion

All in favor, none opposed, none abstained

IV) Public/Oral Communications

V) Announcements

-Olympic Day next Friday

-Family Reading Night May 8th

-LdVCS Jamboree will be in the end of May; volunteers are needed

VI) Information/Action

A.) ExED/Budget Report (information)

B.) Approve 2013/2014 Form 990

Zambelli moved to approve

Buswell seconded motion

All in favor, none opposed, none abstained

C.) Approve Consent Agenda (Action)

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

Gordon moves to approve with revision to Audit/Budget Minutes

Cox seconded motion

All in favor, none opposed, none abstained

D.) Director Report (Information)

E.) Assistant Director Report (Information)

F.) Approve Scholastic Book Fair Fundraiser (Action)

Gordon moves to approve

Cox seconded motion

All in favor, none opposed, none abstained

VIII) Adjournment 7:39

2014-2015 Board of Trustees Meeting Schedule

August 21, 2014	September 11, 2014
October 9, 2014	November 13, 2014
December 11, 2014	January 8, 2015
February 12, 2015	March 12, 2015
April 16, 2015	May 14, 2015
June 11, 2015	

Submitted Respectfully By Erin Gordon