

**Board of Trustees Meeting
Minutes
Room 907
October 8, 2015 at 6:00 pm**

I. Call to Order 6:12 by Zambelli
*Gordon, Gastelum, Zambelli present
Buswell and Cox absent*

II. Approval of Agenda
*Gordon moved to approve
Zambelli seconded the motion
All in favor, none opposed, none abstained*

III. Approval of Minutes – August 26, 2015
Tabled until next meeting

IV. Approval of Minutes – September 10, 2015
*Gordon moved to approve
Zambelli seconded the motion
All in favor, none opposed, none abstained*

V. Public/Oral Communications
- LdVCS Spelling Bee application complete
- English Reading Parent class off to a good start and takes place on Saturdays and Wednesdays

VI. Announcements
-Garden Club has been begun and the garden is thriving

VII. Information / Action
A. ExEd/Budget (Information)
B. Approve Consent Agenda (Action)
*Gordon moved to approve
Zambelli seconded the motion
All in favor, none opposed, none abstained*
C. Director Report (Information)
D. Assistant Director Report (Information)

VIII. Adjournment 6:50

2014-2015 Board of Trustees Meeting Schedule

August 6, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016
February 18, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 2, 2016

Respectfully submitted by Erin Gordon