

**Board of Trustees Meeting  
Minutes  
Room 907  
December 9, 2014 at 6:00 pm**

I) Call to Order 6:03 by *Rebecca Buswell*  
*Buswell, Gordon, Cox, Aranda-Zaidan Present*  
*Zambelli Absent*

II) Approval of Agenda  
*Gordon moved to approve*  
*Buswell seconded motion*  
*All in favor, none opposed, none abstained*

III) Approval of Minutes – November 13, 2014  
*Gordon moved to approve*  
*Cox seconded motion*  
*All in favor, none opposed, none abstained*

IV) Public/Oral Communications  
*- Aureny Aranda-Zaidan is resigning from the LdVCS Board of Trustees effective December 9, 2014. Thank you Aureny and good luck with your business!*

V) Announcements  
*- The toy workshop fundraiser is off to a great start. Thanks for the parent support*

VI) Information / Action

A. Approvement 2013-2014 Audit Report (Action)  
*Aranda-Zaidan moved to approve*  
*Buswell seconded motion*  
*All in favor, none opposed, none abstained*

B. Approve First Interim Budget Report (Action)  
*Gordon 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. LdVCS Check/Voucher Register for July 2014  
*Aranda-Zadain moves to approve*  
*Buswell seconded motion*  
*All in favor, none opposed, none abstained*

D. Director Report (Information)

E. Assistant Director Report (Information)

F. Approve Class Size Reduction (Information/Action)  
*-Tabled until closer to Lottery window*

G. Close 2014-2015 Enrollment (Information/Action)

*Gordon moved to approve with addition of draft of an enrollment policy (Goslee to create)*

*Buswell seconded motion*

*All in favor, none opposed, none abstained*

VII) Adjournment 6:59

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