

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 Minutes
August 18, 2009**

Closed Session – Begins at 6:45pm	Public employee discipline/dismissal/release (pursuant to Section 54957.6 of the Brown Act) Action was take pursuant to Section 54957.6 of the Brown Act
Open Session – Begins at 7:21pm	<p>Roll call of members present - Cinda Meister, Sherri Duarte, Matt Taylor and Neal Schirle (via telephone), Dana Ditmore, Paige Cisewski and Mary Williams. Also present were Vivianne Brager, Mary Roensch, Tony Eulo, Cindy Gion, Adrienne Wilkinson, and Kathy Funke.</p> <p>A motion to approve the minutes from June 30, 2009 was made by Dana Ditmore Seconded by Cinda Meister Approved 7-0</p> <p>Members of public may speak on any topic not on the agenda - there was no public comment.</p>
Discussion Items	<ol style="list-style-type: none"> 1. Financial Report Mary Roensch presented the FY2009 year-end financial report and July financial report including the current forecast. 2. Facilities update Paige Cisewski provided an update on existing projects. 3. Board self-evaluation The Board discussed areas of strength and areas for improvement. 4. School Survey Sherri Duarte provided information on the recent school survey.
Action items	<ol style="list-style-type: none"> 1. Election of officers and committee members for 2009-2010 Board of Directors Cinda Meister moved to nominate Matt Taylor as President of the Board of Directors Seconded by Dana Ditmore Approved 6-0 with Matt Taylor abstaining Matt Taylor moved to nominate Cinda Meister as Vice-President of the Board of Directors Seconded by Dana Ditmore Approved 6-0 with Cinda Meister abstaining Paige Cisewski moved to nominate Mary Williams as Secretary of the Board of Directors Seconded by Dana Ditmore Approved 6-0 with Mary Williams abstaining Dana Ditmore moved to nominate Mary Roensch as Chief Financial Officer of the Board of Director Seconded by Cindy Gion Approved 7-0

	<p>2. Animal Policy This item was tabled for a future meeting.</p> <p>3. New Payroll Company Approval for Principal Paige Cisewski to work with Mary Roensch and secure a new payroll company due to the lack of service from the existing comp A motion to remove this action item from the agenda was made by Matt Taylor Seconded by Dana Ditmore Approved 7-0</p> <p>4. Employee resignations/New hires A motion to approve the resigning staff members and new hires was made by Paige Cisewski Seconded by Cinda Meister Approved 7-0</p>
Final reports	<p>1. Principals Report 2. Special Education update 3. Diversity Committee update 4. Board members report on meetings they have attended.</p>
Adjourned at 9:32 p.m.	<p>Adjourn Next meeting – September 8, 2009 Minutes approved on September 8, 2009</p> <p>Secretary Signature_____</p>