

*Through strong family involvement, community interaction and project-based learning, Charter School of Morgan Hill will develop lifelong learners prepared to be innovative participants in the global community.*

**Charter School of Morgan Hill  
Board of Directors Meeting  
August 15, 2006  
Minutes**

**Open Session – beginning at 7:00 p.m.**

Roll call of members present- Amy Reid, Sherri Duarte, Tristine Jakubs, Dana Ditmore (via teleconference), Neal Schirle, Paige Cisewski. Also present were Vivianne Brager, Mary Roensch, and Ellen Fairey. Linda Ullah was absent.

Approval of minutes from July 17, 2006

A motion to approve the minutes from July 17, 2006 was made by Dana Ditmore

Seconded by Paige Cisewski

Approved 6-0

Members of the public have an opportunity to speak on any topic not on the agenda- there was no public comment

**Consent Items**

#1 – Approve hiring recommendations and accept employee resignations

A motion to approve hiring recommendations and accept employee resignations with the correction of listing Lynn Mitoma to the list of new hires was made by Dana Ditmore

Seconded by Neal Schirle

Approved 6-0

#2 – Approve new copier leasing contract

A motion to approve the new copier lease was made by Sherri Duarte

Seconded by Tristine Jakubs

Approved 6-0

#3 – Approve contract between CSMH and M Roensch Consultants

A motion to approve the contract between CSMH and M Roensch Consultants with the amendment to the contract of the following statement: “The parties will agree to go to mediation before filing suit.” was made by Paige Cisewski

Seconded by Dana Ditmore

Approved 6-0

## **Approval Items**

#1 – The Board will discuss and make a motion on how the expenditure of non-budgeted fundraising money will be determined

Dana Ditmore made the motion that each May the CSMH management shall present a budget for approval to the Board of Directors for the expenditure of discretionary funds obtained through fundraising. The budget proposed to the Board must have the benefit of parent and staff input. For this academic year, this process will be completed by September 30, 2006.

Seconded by Paige Cisewski

Approved 6-0

## **Discussion Items**

#1 – Facility update / planning

Paige updated the Board on the lack of response to our needs by MHUSD.

#2 – Facility support person

Paige proposed reorganizing the job responsibilities of the current office staff and adding another position so that more focus can be on facilities. Staff will work on rewriting job descriptions and will bring back to Board in September.

#3 – Strategic planning

Paige discussed the need for long term strategic planning. The board agreed to focus on strategic planning next month. Each Board member needs to have the end in mind – what is the end result they are hoping for by going through this process.

#4 – Board calendar / goals

The Board discussed preparing a yearly calendar with a goal for each month.

## **Reports**

- Financial report
- Board members reports on meetings they have attended (school board, city council, workshops, conferences, etc.

## **Adjourn**

Next meeting – September 19, 2006

The meeting was adjourned at 9:17 p.m.

Minutes approved on September 19, 2006

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Secretary Signature