

*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  
August 12, 2008  
Minutes**

**Open Session – beginning at 7:16 p.m.**

Roll call of members present - Paige Cisewski, Amy Reid, Tristine Jakubs, Mary Williams, Cinda Meister, Dana Ditmore, Neal Schirle and Sherri Duarte. Also present was Mary Roensch.

Approval of minutes from June 30, 2008. Minutes were unavailable. Approval set for the September meeting.

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

Dana Ditmore moved to nominate Amy Reid as President of the Board of Directors  
Seconded by Cinda Meister  
Approved 6-0 with Amy Reid abstaining

Dana Ditmore moved to nominate Sherri Duarte as Vice-President of the Board of Directors  
Seconded by Neal Schirle  
Approved 6-0 with Sherri Duarte abstaining

Dana Ditmore moved to nominate Mary Williams as Secretary of the Board of Directors  
Seconded by Tristine Jakubs  
Approved 7-0

Sherri Duarte moved to nominate Mary Roensch as Chief Financial Officer of the Board of Director  
Seconded by Tristine Jakubs  
Approved 7-0

It was mutually agreed upon that regular Board meetings will be held the 3<sup>rd</sup> Tuesday of each month beginning at 7:00 p.m. There will be no meetings in the month of July.

Cinda Meister, Neal Schirle and Mary Williams were elected to serve on the grievance board. The motion was made by Sherri Duarte  
Seconded by Amy Reid  
Approved 7-0

Dana Ditmore and Neal Schirle were elected to serve on the grievance board. The motion was made by Sherri Duarte  
Seconded by Amy Reid  
Approved 7-0

The Board recognized departing member Tristine Jakubs  
Tristine served on the Charter School of Morgan Hill Board of Directors for 2 years. The Board will miss her.

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

### **Action Items**

#1 – Readopt in resolution form School policy regarding the Board’s Code of Ethics  
A motion to approve the Board’s Code of Ethics with changes was made by Sherri Duarte  
Seconded by Cinda Meister  
Approved 7-0

#2 – Approval of resignations and new hires  
A motion to approve the resignation of Kim Roth and Jamie Melchert, the hiring of Robin Sin, Jean Southland, Erin Earnshaw and Amy Storlie, and for heather Lashbrook to move from full-time to part-time employee was made by Dana Ditmore  
Seconded by Sherri Duarte  
Approved 7-0

### **Discussion Items**

#1 – Facility update  
Paige Cisewski updated the board on the status of projects at the school.

#2 – Lunch program update  
Paige Cisewski updated the board on the new lunch program.

#3 – Special education update  
Paige Cisewski met with the new Special Education Director at MHUSD. Currently, a new psychologist, credentialed resource teacher and speech therapist have been assigned to CSMH. The new resource teacher has 3-4 years of resource experience in another district. The new speech therapist is a Morgan Hill parent who has her speech therapist credential and has decided to return to work. Paige and the new director have agreed to meet on a monthly basis to discuss any special education issues and innovative programs at the Charter School.

#4 – Teacher Support Network  
Tristine Jakubs updated the board on Strategic Plan goals and increasing teacher support.

#5 – Financial update  
Mary Roensch updated the board on budget.

### **Adjourn**

Next meeting – September 16, 2008

The meeting was adjourned at 9:08 p.m.

Minutes approved on September 16, 2008

---

Secretary Signature