

MINUTES OF MEETING

Call to Order

Meeting called to order by Chairman, Kyle Havill at 5:02 P.M.

Roll Call

Board Members present Kyle Havill, Bert Fonseca and Heidi Peckham.

Board Members not present: Patrick Smith and Alice Ramadan.

Nonboard Members Present: Roger Watkins, Director

Review and Approval of Minutes

Minutes of June 19, 2019 Board Meeting were reviewed. Board meeting date was corrected to read April 15, 2020. Bert Fonseca made a motion to approve minutes as corrected, Heidi Peckham seconded. Motion Passed.

Director's Report

Roger Watkins presented the Director's Report. The board was informed on enrollment and staffing issues.

We currently have 143 registered students. All positions are filled. Director's Report was accepted by the Board.

Treasurer Report

Bert Fonseca presented the Treasurer's Report. Heidi Peckham made a motion to approve the Treasurer's Report. Bert Fonseca seconded. The motion passed.

Action Items

- A. Approval/Review of 2018-2019 CPA Financial Audit. Heidi Peckham made a motion to approve the Audit as presented. Bert Fonseca Seconded. The motion passed.
- B. Property Loan Refinance – Heidi Peckham made a motion to approve the loan refinancing to 150-month amortization/120-month term at 5.27%. Bert Fonseca seconded. The motion passed.
- C. Potential Board Member – Heidi Peckham made a motion to accept Lori Georganna to the Board of Directors. Bert Fonseca seconded. The motion passed.
- D. Out-of-Field Teacher – Bert Fonseca made a motion to approve allowing David Fuentes to teach out-of-field for the 2019-2020 school year, with the understanding that he will be in compliance by June of 2020. Heidi Peckham seconded. The motion passed.

Board Member Matters

It was noted that two Board Members will be rolling off the board at the end of this year.

Adjournment

Meeting adjourned at 5:59 P. M.