



MINUTES

Board of Directors

Susan Williams Shandra Warddrip Christie Rieder Tiffany Violich

MEETING MINUTES

4:30 PM, Monday, October 26, 2015
14301 Byron Highway, Byron, CA 94514

- I. Call to Order and Roll Call - CR
Present: SW, CR, JG, AS, TV Absent: SuW
- II. Adoption of Agenda - SW
- III. Hearing of Parties Desiring to Address the Board and/or Present Petition
- IV. Unfinished Business – None
- V. Adoption of Minutes
 1. August 31, 2015 – Regular Meeting
Motion: TV Second: CR Vote: 3-0
- VI. Warrants
Motion: SW Second: TV Vote: 3-0
- VII. Reports and Presentations to the Board
 1. **Update from High School Leadership Class**
 - a. HS (Erin A) – leadership has discussed future classes – i.e. business*, Adult 101, debate, photography, woodshop*, CPR workshop, Home Ec., Art*
 - b. 8th Graders (Justin) – Film, Gaming Design, Home Ec., Photo, sports teams
 - c. HS – starting clubs – Cooking, Sports
 - d. 8th – Sports, Major League Gaming, Craft (K-8), Movie*
 - e. Winter Dance – use excelsior gym; 8th-12th grade – early January
 - f. Prom Committee – ask for \$750 (1/2 of last year)
 - g. Admin will meet with Leadership to discuss
 - h. Liam Dewitt – K-8 Student of the Month
 - i. Adia “Red” – HS Student of the Month
 2. **Update on School Progress –**
 3. **Building / site update**
 - a. Reading intervention
 4. **Uniform Complaint Policy Quarterly Report**
- VIII. Action Items
 1. F&M Tenant Improvement Loan – loan received
Motion: SW Second: TV Vote: 3-0
CR – SW – 3-0
- IX. Next Meeting:
 - Monday, December 7, 2015
 - 14301 Byron Hwy, Byron, CA 94514
- X. Adjournment: Meeting was adjourned at 5:49 pm.

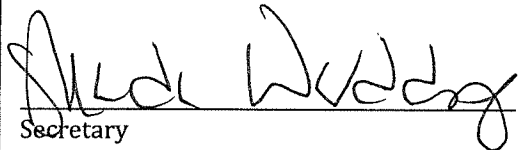


Board of Directors

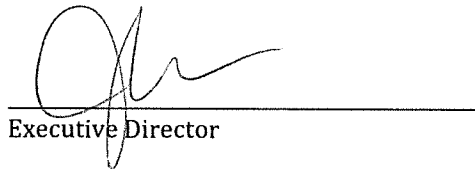
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Secretary



Executive Director

Date Approved: 12/7/2015