



Board of Directors

Susan Williams Shanda Warddrip Christie Rieder Tiffany Violich

Meeting Minutes

4:30 PM, Monday, October 27, 2014
14301 Byron Highway, Byron, California 94514
Vista Oaks Resource Room

- I. Call to Order and Roll Call: **Rieder called meeting to order at 5:20pm**
Present: **Rieder, Violich, Williams** Absent: **Warddrip**
- II. Adoption of Agenda: **Motioned by Violich, Seconded by Rieder**
- III. Hearing of Parties Desiring to Address the Board and/or Present Petition: **None at this time.**
- IV. Unfinished Business – None
- V. Adoption of Minutes
 1. September 22, 2014 – Regular Meeting
Motion: **Violich** Second: **Rieder** Vote: **Ayes: Rieder, Violich, Williams;**
No: None
- VI. Reports and Presentations to the Board
 1. Presentations
 - Recognition of Student Makayla Sorondo-Guiton by Al Seyford.
 - Vista Oaks Leadership Team – Errin Abasolo and Isaac Whittington
Each talked about the leadership team and goals they are setting for the year. Talked about upcoming prom in the Spring.
 2. Reports
 - Report 1: Update on Facilities, Financials, and General Progress –**Joy Groen talked about progress of building, how things are running at each facility and enrichment classes.**
 3. Discussions
 - Reflection on Our Goals for the Year-**Discussed goals we have achieved and goals still in progress**

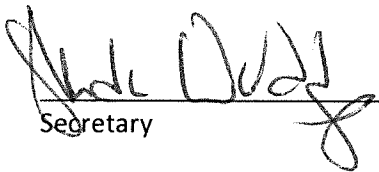
VII. Action Items

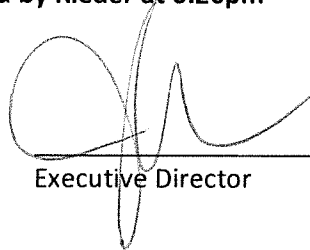
1. Single School District LEA Plan
Motion: **Violich** Second: **Williams** Vote: **Ayes: Rieder, Violich, Williams;**
No: None
2. Allergy-Friendly Food Policy
Motion: **Violich** Second: **Rieder** Vote: **Ayes: Rieder, Violich, Williams;**
No: None

VIII. Next Meeting:

- Monday, December 1, 2014 at 4:30
1812 W. Kettleman Lane, Suite 1, Lodi, CA 95242
- Items for Next Meeting:
Discussion of Goals for the Year – Part 2
Budget Update – First Interim Report

IX. Adjournment: **Meeting adjourned by Rieder at 6:20pm**


Secretary


Executive Director

Date Approved: 12/1/14