



Board of Directors

Susan Williams Shanda Warddrip Christie Rieder Tiffany Violich

Meeting Minutes

4:30 PM, Monday, December 1, 2014
1812 W. Kettleman Lane, Suite 1, Lodi, CA 95242

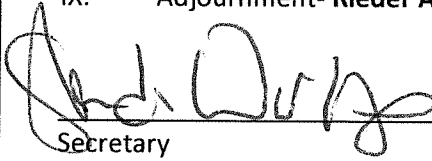
- I. Call to Order and Roll Call-**Called to order by Warddrip at 4:35PM Seconded by Rieder**
Present: **Rieder, Violich, Warddrip, Williams** Absent:
- II. Adoption of Agenda
- III. Hearing of Parties Desiring to Address the Board and/or Present Petition-**No parties to address the board.**
- IV. Unfinished Business – None
- V. Adoption of Minutes
 1. October 27, 2014 – Regular Meeting
Motion: **Rieder** Second: **Warddrip** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**
- VI. Reports and Presentations to the Board
 1. Presentations
 - Recognition of Appreciation to Board – Students from CP Art 1-**Alishba Khan and Abigail Rupert**
 - Recognition of Student – Ruby Mendoza-**Presented with certificate for Student of the Month.**
 2. Reports
 - Report 1: Update on Facilities and General Progress –**Joy Groen updated the board on progress of new building and enrollment numbers. Peter Laub went over fiscal reports and the budget.**
- VII. Action Items
 1. First Interim Budget Report
Motion: **Warddrip** Second: **Rieder** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**


2. Resolution: Retirement Program for Certificated Staff
Motion: **Warddrip** Second: **Rieder** Vote: **Ayes: Rieder, Violich, Warddrip, Williams; No: None**

VIII. Next Meeting:

- Monday, January 26 at 4:30
 - Resource Room at 14301 Byron Highway, Byron, California 94514
- Items for Next Meeting:
 - Discussion of Goals for the Year – Part 2

IX. Adjournment- **Rieder Adjourned meeting at 6:05 PM**


Secretary


Executive Director

Date Approved: 1/26/15