

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 Minutes
December 21, 2018**

<p>Open Session Call to Order at 8:03 am At CSMH</p>	<p>Roll call of members present Present – Margarita Balagso, Jill Davis, Stacey Daprile, Natalie Prcevski, and Shawn Larsen Absent – Kirsten Carr and Shawn Larsen. Also present – Mary Roensch</p> <p>Acknowledge Mission and Vision Statement</p> <p>Members of the public may speak on closed session topics There was no public comment.</p>
<p>Action Items:</p>	<p>Approve the revised First Interim Financial Report and Revised Budget as of October 31, 2018 A motion to approve the revised First Interim Financial Report and Revised Budget as of October 31, 2018 was made by Shawn Larsen. Seconded by Natalie Prcevski. Approved 5-0</p>
<p>Upcoming Events</p>	<p>Holiday Break – December 24 – January 4, 2019 CSMH Foundation – Board of Directors' Meeting – Wednesday, January 16, 2019 CSMH Board of Directors' Meeting – Tuesday, January 22, 2019</p>
<p>Open Session - Adjourned at 8:27 am</p>	<p>Adjourn</p> <p>Minutes approved on January 22, 2019.</p> <p>Secretary Signature _____</p>