

*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  
Joint Meeting with Charter School of Morgan Hill Foundation  
February 26, 2019**

**Meeting Location:  
Charter School of Morgan Hill  
9530 Monterey Road  
Staff Room**

<b>Open Session – Begins at 5:38 pm</b>	<p><b>Roll call of members present</b> Present –Stacey Daprile, Jill Davis, Natalie Prcevski, Shawn Larsen, Ryan McNamara (late), and Margarita Balagso (late). Absent – Kirsten Carr Also present – Mary Roensch, Paige Cisewski, Vivianne Brager and Susan Pfefferlen (late), Liz Bolton, Brian Sullivan, Paul Richey, Diana Gill, Craig Weber and Bart Fisher.</p> <p><b>Acknowledge Mission and Vision Statement</b></p> <p><b>Approval of minutes of CSMH Board Meeting – January 22, 2019</b> A motion to approve the minutes from the 01/22/2019 meeting was made by Natalie Prcevski. Seconded by Jill Davis. Approved 4-0</p> <p><b>Members of public may speak on any topic not on the agenda</b> There was no public comment.</p>
<b>Action Items:</b>	<p><b>Approve newly elected CSMH Foundation director</b> A motion to approve the newly elected CSMH Foundation Director Craig Weber was made by Natalie Prcevski. Seconded by Stacey Daprile. Approved 4-0</p> <p><b>Approve Plan for Low Performing Students Block Grant</b> A motion to approve Plan for Low Performing Students Block Grant was made by Stacey Daprile. Seconded by Shawn Larsen. Approved 5-0</p> <p><b>Approve the 2018-2019 School Accountability Report Card (SARC) report</b> A motion to approve the 2018-2019 School Accountability Report Card (SARC) report was made by Margarita Balagso. Seconded by Stacey Daprile. Approved 5-0</p>

	<p><b>Approve 2<sup>nd</sup> Interim Financial Report</b> This item was tabled to the next Board meeting.</p> <p><b>Approve personnel report</b> A motion to approve the personnel report was made by Natalie Preevski. Seconded by Jill Davis. Approved 5-0</p>
<b>Discussion Items:</b>	<p><b>Form 700 Statement of Economic Interests Completion Reminder</b> The Board was reminded to complete their filing of Form 700.</p> <p><b>Recruitment and lottery update</b> Paige Cisewski updated the Board on all of the outreach to the Spanish community that CSMH has been doing.</p> <p><b>Joint discussion with CSMH Foundation re significant projects and fundraising goals (6:30 start time)</b> The Boards discussed expectations, needs and purpose of their fundraising efforts. A Capital Campaign Committee was developed consisting of Paul Richey, Mary Roensch, Dana Ditmore, Shawn Larsen, Kirsten Carr and Paige Cisewski.</p>
<b>Final reports</b>	<p><b>CSMH Financial Report</b> – Mary Roensch reported this was covered in the discussion of the 2<sup>nd</sup> Interim Financial Report  <b>CSMH Foundation Update</b> – Diana Gill and Mary Roensch provided a Foundation update  <b>Principal’s Report</b> – Susan Pfefferlen provided the Principal’s report  <b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>❖ Status of Security Fence</li> <li>❖ Field and Track Repair</li> <li>❖ Talent Succession Plan</li> </ul>
<b>Upcoming Events</b>	<p><b>CSMH Foundation Board Meeting – March 20, 2019 – 6:30 pm</b>  <b>CSMH Board Meeting – March 26, 2019 – 6:30 pm</b>  <b>State of the School Meeting – May 28, 2019</b></p>
<b>Adjournment</b>  <b>Open Session - Adjourned at 7:40 pm</b>	<p><b>Minutes approved on March 26, 2019.</b></p> <p><b>Secretary Signature</b> _____</p>