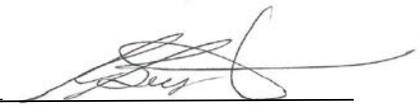


MINUTES BY: Nicholas C. Pollard

PRESIDENT SIGNATURE



DATE: 01/30/2015

MEMBERS PRESENT: Dick Busto, Nicholas Pollard, Hank Schmidt

TIME: 12:00AM

Toby Honsberger, Kyle Henderson, Jim Sappia

LOCATION:

Guests: Cyndee Zeck, Dr. Marlene Sotelo

1310 N. Congress Ave.

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:00				
2	Public Comment-None.				
3	D,M-Review and approve December Board Meeting Minutes.	Hank	Kyle	All	
4	D, M-Review and approve November and December financial report. YTD revenues are 44% of budget and expenses are 43% of budget.	Kyle	Nick	All	
5	D-Executive Director's Report. Transportation Grant being offered to parents to assist based on SDPBC free and reduced lunch qualifications. In process of creating a student threat policy re. the handling of student based school threats given unique student population makeup. Will include parent notification and Law Enforcement engagement. RLA Program external evaluation complete. Showing highly effective school programming and suggestions for some areas of improvement.				
6	D, M-Motion re. proposal of adding Marlene Sotelo for Board Membership	Kyle	Nick	All	
7	D - Scripps' Study. Toby indicated study initial data collection is complete and in hands of Scripps Internal Review Board to approve next steps.				
8	D-Center of Excellence. Marlene updated construction status of Pre School and confirmed Els Center will strive to have some inclusion activities with typical peers.				
9	D-Grants received for Art, Music and P.E. Equipment				
10	Motion to Adjourn	Nick	Hank	All	

**Upcoming Events: Auction February 21st @ Borland Center. Liezl's Tea March 12th.
Rooney 5K Race April 11. The United Way Great Give May 5 & 6**

Next Board Meeting: Thursday February 26 from 12:00 to 2PM at The Els Center