

Board of Director Meeting Minutes

March 5, 2007

6:37pm

**Role:** Merrie H., Monique M., Dustin J, Wes LaVanchy

**Public Comment:** None

**Consent Agenda:** Approved

**Consultant Reports:**

Communication Plan (Stacy Cornay): Presented updated plan. The board decided to look at the timeline each month to establish and assign tasks for that month. Bring Middle School students to report on MS Dance. Next BOD meeting staff will bring plan/comments for monthly plan for April.

Budget Report (Bart Skidmore): Per contract district wants us to submit the budget to them by March 10. The biggest changes are in staffing plan per strategic plan. Debt service is reflected in this budget. Bart will be reporting to SVVSD BOD on a quarterly financials. Staff to prepare an 'if, then' report regarding enrollment issues.

Motion to approve the budget as presented by Dustin, second by Monique. Motion carried.

**CAO Report:** Presented the submitted report. Specific highlights: discussed dress code committee findings, introduced school counselor.

**COO Report:** Updates on project plans. Ute Creek plans continue – joint open house on March 14 at Ute Creek.

The board considered new director applications. M. Natal, K. Snyder and J. Mohr were in attendance and were interviewed by the BOD. The BOD voted to appoint J. Mohr. At the next meeting in April, the BOD will consider adding another member.

Mr. Auer read a moving story to the BOD – "The Dog Poop Initiative"

**Adjourned:** 8:40pm