

DECEMBER

El Colegio Board Minutes

12/16/2014

Present: Norma Garcés, Jennifer Godinez, Mary Fran Werner, Ann Zukoski, Michael Dueñes, Kristine Snyder, Roberto de la Riva, Mayra Barrera

Started: 5:10 pm

Topic	Discussion	Votes
Approval of September minutes	No Discussion	Motion to Approve September Minutes Michael Dueñes Mary Fran Seconds Motion Carried
Financial Update	<ul style="list-style-type: none"> • TAG group has not been following through with: Invoices, Meetings, Audit and payments (late) • Norma will notify in writing to TAG by December 18th of not continuing. • Not to extend contract past the probation period. • Refer to Finance Committee notes for Issues with TAG. • Services with TAG were not rendered to meet El Colegio's needs. • We will be continuing with CliftonLarsonAllen(CLA). • Norma feels confident with new accounting firm. • CLA will be working directly with Office manager at El Colegio. • 	Motion to not extend the contract past the probation period with TAG group. Ann motions Thomas Seconds. Motion carried to not extend TAG contract. Motion to accept CLA proposal. Thomas Motions Mary Fran Seconds Motion Carried to accept CLA proposal.
Strategic Plan Update	<ul style="list-style-type: none"> • 	
Board Recruitment and Elections	<ul style="list-style-type: none"> • Introduction of Roberto de la Riva as a candidate to the board. • Ann Zukoski, Kristine Snyder and Jennifer Godinez will be renewing Terms. • New Board members Ruben Vazquez Community Member. And Roberto de la Riva Teacher at El 	Motion to add Ann, Kristine, Roberto, Ruben and Jennifer to Ballot. Mary Fran Motions

	<p>Colegio.</p> <ul style="list-style-type: none"> • Officers for committees will be decided at January 20th meeting. • We will discuss about E.D. Coach Janice Downing. 	Thomas seconds Motion Carried.
Fundraising Committee	<ul style="list-style-type: none"> • 	
ECCS Building Committee		
ED Report- Academic Report	<ul style="list-style-type: none"> • 	

Started: 5:10 pm

Meeting Adjourned: 6:05 pm

FUTURE MEETING DATES: January 20th, 2015