

El Colegio Board Minutes

11.19.13

Present: George Sand, Norma Garces, Jennifer Godinez, Ana Vasquez, Ann Zukowski, Dan Itner, Kristy Snyder, Nereida Flores, Rudy Aguilar

Started: 4:45 p.m.

Topic	Discussion	Votes
Approval of October minutes	Board recommended corrections to October financial updates and strategic planning update.	- Ann Motions - George Seconds - Motion is carried
Financial Update Purpose: Discuss financials from October 2013	Current ADM is 75. The revised budget is according to an ADM of 78 No staff cuts under the revised budget Board needs to raise \$30,000. Revised budget will be presented at the December meeting.	
Strategic Planning Update Purpose: To let the board know where we are in the strategic planning process	Colleen needs JC goals Board needs to craft a Public Relations Plan by December 15. Board deliberated creative methods to fundraise money. Board members commit to each raising \$1,000 by June 2014 .	--
Board Recruitment, Training, Committees and Calendar Purpose: To propose board work for the year	Michael Dueñas is in the process of completing the Board of Directors application. Board would love to bring 2 new members. Ms. Norma recommended to Board that we included one non-teaching staff. Dan motioned to change By-Laws to allow minimum of 1 El Colegio licensed teacher and 1 El Colegio non-teaching staff to serve on board. 1 year employment required for El Colegio employees interested in serving on board.	

<p>E.D. report- Opening of School update</p> <p>Purpose: To let board know about school activities, updates, staff news</p>	<p>See Executive Report.</p>	
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Meeting Adjourned at 6:30pm

FUTURE MEETING DATES: December 17, January 21