

## El Colegio Board Minutes

**Present:** George Sand, Norma Garces, Jennifer Godinez, Ana Vasquez, Kristy Snyder, Mary Fran Werner, Ann Zukoski, Michael Dueñas, Rudy Aguilar

**Started:** 4:42 p.m.

Topic	Discussion	Votes
Approval of January minutes		- George Motions - Ana Seconds - Motion carried
<b>Financial Update</b>  Purpose: Discuss financials from January 2014	Current ADM is 71, 10 under revised budget Potentially wipe out our fund balance and put the school at a deficit  Upcoming Finance committee meeting: March 11: looking at enrollment April 8: number crunching to determine whether to keep a full staff or cut positions	
<b>Strategic Planning Update</b>  Purpose: To let the board know where we are in the strategic planning process	Need more students. Need 15 new students by April 7. An additional 18 more students by end of the year. Recruitment areas for recruiting students are from Franklin Ave to Richfield High School.  Norma and Rudy will create a demographic questionnaire for current students.	
<b>Board Recruitment, Training, Committees and Calendar</b>  Purpose: To propose board work for the year	Breakfast @ El Colegio. -Organized by Mary Fran and Jennifer Each board member should provide names of 10 people to attend upcoming EC fundraisers.	

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

**Meeting Adjourned at 6:03pm**

**FUTURE MEETING DATES: March 18, 2014, April 15, 2014, May 20, 2014**