

**El Colegio Board Minutes  
05/20/2014**

**Present:** Norma Garces, Jennifer Godinez, Megan Nagel, Thomas Ramirez, Mary Fran Werner, Ann Zukoski, Michael Dueñes, George Sand, Rudy Aguilar

**Started:** 4:55 p.m.

<b>Topic</b>	<b>Discussion</b>	<b>Votes</b>
<b>Approval of April minutes</b>	April minutes approved based on inserting Thomas's rubric for school name change	<ul style="list-style-type: none"> <li>- Mary Fran Motions</li> <li>- Thomas Seconds</li> <li>- Motion carried</li> </ul>
<b>Financial Update</b>  Purpose: Discuss financials from January 2014	\$85,000 deficit Fy 14-15 budget will be 90 ADMs Staffing costs is too high Proposed FY 15 budget presented  Approve General Amendment to Lease  Approve to include closure clause to lease	Preliminary approval of FY 15 budget Thomas motions seconds. Motion carried Lease Amendment Thomas motions Mary Fran seconds  Closure clause Thomas motions Mary Fran seconds
<b>Strategic Planning Update</b>  Purpose: To let the board know where we are in the strategic planning process	Teacher evaluation Request Ms. Norma to write a response to year-end review and to last year's goals. Norma submits review to board.	
<b>Board Recruitment, Training, Committees and Calendar</b>  Purpose: To propose board work for the year	Fundraising Salsa Party @ Global Market raised \$550.00. 2 individuals agreed to fundraisers for EC. Mary Fran will host fundraising gathering in Sept. June ask letter.	

<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>	
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**Meeting Adjourned at 5:55pm**

**FUTURE MEETING DATES: June 17, 2014, TBA**