

# Charter School of Morgan Hill Foundation

## Board of Directors Meeting Minutes February 11, 2013

Open Session	<p>The meeting was called to order at 6:00 pm          Board Members present: Dana Ditmore, Mary Roensch, Liz Bolton, Rebecca Santos, Dave Affourtit, Juli Hall          Board Members absent: Dan Newquist          Other Attendees: Paige Cisewski</p>
Action Items	<ol style="list-style-type: none"> <li>1. <b>Approval of minutes of Board Meeting of 1/14/13</b>              → A motion to approve minutes from 1/14/13 Board Meeting was made by Rebecca Santos and seconded by Dave Affourtit              → Approved 6-0</li> <li>2. <b>Review and approve form of Promissory Note for Bridge Loans from CSMH</b>              → A suggested form of the Promissory Note for Bridge Loans from CSMH was proposed and discussed. A motion to approve the form, with amendments, was made by Rebecca Santos and seconded by Dave Affourtit.              → Approved 6-0</li> <li>3. <b>Approve motion to purchase D&amp;O insurance through ISU Lovering</b>              → <b>Tabled to next meeting; Mary will bring more information</b></li> <li>4. <b>Approve motion for authorization to enter into contracts</b>              → Motion made by Mary Roensch and seconded by Liz Bolton              → Approved 6-0</li> <li>5. <b>Ratify actions of Initial Board Meeting on September 9, 2012</b>              → Motion made by Mary Roensch and seconded by Dave Affourtit              → Approved 6-0</li> </ol>
	<ol style="list-style-type: none"> <li>1. Status of "Committee" deliberations on the Bylaws              → After discussion, a number of modifications to the Bylaws were agreed upon. It was agreed that these proposed modifications should have legal review and then be discussed with the CSMH Board of Directors before being voted upon by the Foundation Board</li> <li>2. No committee reports to review</li> <li>3. Next Meeting set for Tuesday, March 12 @6pm at CSMH</li> </ol>
Reports	<p>Financial Reports as of 1/31/2013 were reviewed</p>
Upcoming Events	<ol style="list-style-type: none"> <li>1. Tentative Future Agenda Items              How to "take it to the next level"              Discussion of Use of Funds              Budget Development              Policies and Procedures              Selection Of Audit Firm              Clarification of Board Members Roles in existing Fundraisers</li> <li>2. Family Fun Fest – May 31, 2013</li> </ol>

Adjournment

The meeting was adjourned at 8:05 pm

Minutes approved on: March 12, 2013

Secretary signature: Gueli Hall