

# Charter School of Morgan Hill Foundation

## Board of Directors Meeting

### Minutes

March 12, 2013

Open Session	<p>The meeting was called to order at 6:05 pm          Board Members present: Dana Ditmore, Mary Roensch, Liz Bolton, Rebecca Santos, Dan Newquist, Juli Hall          Board Members absent: Dave Affourtit          Other Attendees: Paige Cisewski</p>
Action Items	<ol style="list-style-type: none"> <li>1. <b>Approval of minutes of Board Meeting of 2/11/13</b> <ul style="list-style-type: none"> <li>→ A motion to approve minutes from 2/11/13 Board Meeting was made by Liz Bolton and seconded by Rebecca Santos</li> <li>→ Approved 5-0</li> <li>→ Abstain -1 Dan Newquist</li> </ul> </li> <li>2. <b>Approve D&amp;O insurance policy through ISU Lovering</b> <ul style="list-style-type: none"> <li>→ A motion to approve the D&amp;O Insurance policy at \$5m through ISU Lovering was made by Mary Roensch and seconded by Dan Newquist</li> <li>→ Approved 6-0</li> </ul> </li> <li>3. <b>Review &amp; Approve Foundation Bylaws</b> <ul style="list-style-type: none"> <li>→ Motion made by Dana Ditmore and seconded by Rebecca Santos</li> <li>→ Approved 6-0</li> </ul> </li> <li>4. <b>Review &amp; Approve Final Promissory Note Form</b> <ul style="list-style-type: none"> <li>→ A motion to approve the revised Promissory Note Form was made by Liz Bolton and seconded by Dan Newquist</li> <li>→ Approved 6-0</li> </ul> </li> </ol>
Discussion Items	<ol style="list-style-type: none"> <li>1. Plan for Joint CSMH/CSMH Foundation Meeting             <ul style="list-style-type: none"> <li>→ Reviewed Dana's powerpoint with suggested discussion points</li> <li>→ Committee members are to forward any additional items they feel should be discussed to Dana Ditmore</li> </ul> </li> <li>2. No committee reports to review</li> <li>3. Legal Services Agreement with Young, Minney &amp; Corr was discussed</li> </ol>
Reports	<p>Financial Reports as of 2/28/2013 were reviewed</p>
Upcoming Events	<ol style="list-style-type: none"> <li>1. Tentative Future Agenda Items             <ul style="list-style-type: none"> <li>How to "take it to the next level"</li> <li>Gala Update from Heather Lacerda &amp; Vanessa Sutter</li> <li>Discussion of Use of Funds</li> <li>Budget Development</li> <li>Policies and Procedures</li> <li>Selection Of Audit Firm</li> </ul> </li> <li>2. Family Fun Fest – May 31, 2013</li> <li>3. Next Meeting will be a joint Board meeting with the CSMH Foundation &amp; the CSMH School Board on 4/25/13 @ 6pm @ the home of Dana &amp; Elaine Ditmore – 14305 Foothill Avenue, San Martin</li> </ol>

Adjournment

The meeting was adjourned at 7:15 pm

Minutes approved on: 9/9/13

Secretary signature: Joni Hall