

# Charter School of Morgan Hill Foundation

## Joint Meeting of South Valley Charter School & Charter School of Morgan Hill Foundation Board of Directors Meeting Minutes August 1, 2013

<p><b>Open Session</b> Location: Home of Paige &amp; Paul Cisewski, Morgan Hill CA 95037</p>	<p>The meeting was called to order at 6:40 pm Charter School of MH Foundation Board Members present: Dana Ditmore, Mary Roensch, Liz Bolton, Rebecca Santos, Juli Hall Charter School of MH Foundation Board Members absent: Dave Affourtit, Dan Newquist South Valley Charter School Board Members present: Paige Cisewski, Eva Swope, Roger Knopf, Craig Weber, Albert Balagso, Brian Sullivan South Valley Charter School Board Members absent: Robin Chiang</p>
<p><b>Action Items</b></p>	<p>No action items during the Joint Board meeting</p>
<p><b>Discussion Items</b></p>	<ol style="list-style-type: none"> <li>1. Changes to CSMH Foundation Mission Statement to be approved at next Foundation Board Meeting</li> <li>2. Discussed Agreed upon meeting actions from April 25, 2013 joint Board meeting</li> <li>3. CSMH Fundraising goals for 2013/14 discussed</li> <li>4. CSMH 3-5 year Fundraising Goals discussed</li> <li>5. CSMH Foundation policies discussed</li> <li>6. CSMH Fundraising Plan for 2013-2014 discussed</li> <li>7. Discussed draft position description for Foundation Executive Director</li> </ol>
<p><b>Reports</b></p>	<p>Financial Reports as of 6/30/2013 were reviewed Cash Receipts and Disbursements Policy handed out for review</p>
<p><b>Next CSMH Foundation Board Meeting / Proposed Agenda items</b></p>	<ol style="list-style-type: none"> <li>1. Next Meeting will be on Monday, September 9, 2013 @ 6pm at the home of Rhett &amp; Juli Hall 15605 Oak Glen Avenue, Morgan Hill</li> <li>2. Gala Update from Heather Lacerda &amp; Vanessa Sutter at 9/9/13 CSMH Foundation meeting</li> <li>3. Family Fun Fest – May 31, 2013</li> <li>4. CSMH Board Chair to attend &amp; present SV Charter School 2013/14 goals</li> <li>5. Jim Bower to attend 9/9/13 meeting</li> <li>6. Family Fund Drive update – Rebecca &amp; Juli</li> <li>7. Establish a schedule for an initial strategic planning session in the Fall</li> </ol>
<p><b>Adjournment</b></p>	<p>The meeting was adjourned at 8:30pm  Minutes approved on: <u>9/9/13</u> Secretary signature: <u>Juli Hall</u></p>