

Charter School of Morgan Hill Foundation

Board of Directors Meeting

Minutes

September 9, 2013

Open Session	
Location: Home of Rhett & Juli Hall 15605 Oak Glen Avenue, Morgan Hill CA 95037	The meeting was called to order at 6:15 pm Board Members present: Dana Ditmore, Mary Roensch, Liz Bolton, Rebecca Santos, Dave Affourtit, Dan Newquist, Juli Hall Other Attendees: Paige Cisewski, Jim Bower, Heather Lacerda, Vanessa Sutter
Action Items	<ol style="list-style-type: none"> 1. Approval of minutes of Board Meeting of 3/12/13, 4/25/13 & 8/1/13 → Approved 7-0 2. Approval of the following contracts: <ul style="list-style-type: none"> → Heritage Online Banking Resolution → Agreement w/M Roensch Consulting for Accounting Services → Engagement of Chavan & Associates for Audit and Tax Returns → Securing of liability insurance for Gala Event → All Approved 7-0 3. Approval of 2013/14 Budget and Budget Projection 2014/15 – with noted changes → Approved 7-0
Discussion Items	<ol style="list-style-type: none"> 1. Update on CSMH Board Approved fundraising goals for 2013/14 2. Update on plans & goals for Gala Event – October 4, 2013 3. Update on plans and goals for 2013/14 Family Fund Drive 4. Strategic planning process 5. Preliminary Budget for 2014/15 for Form 1023 filing
Reports	Foundation Financial Reports at 6/30/13 and 8/31/13 were reviewed
Upcoming Events	<ol style="list-style-type: none"> 1. Gala Event – October 4, 2013 2. ½ Day Strategic Planning Meeting set for October 30, 2-8pm at the office of Dan Newquist 3. Annual Audit – November 6-7, 2013 4. Family Fun Fest – May 31, 2013
Adjournment	<p>The meeting was adjourned at 9:00 pm</p> <p>Minutes approved on: <u>11/12/13</u></p> <p>Secretary signature: <u>Juli Hall</u></p>