

Charter School of Morgan Hill Foundation

Board of Directors Planning Meeting

Minutes

November 6, 2013

<p>Open Session Location: RNP Office, Morgan Hill CA 95037</p>	<p>The meeting was called to order at 2:00 pm Board Members present: Dana Ditmore, Mary Roensch, Liz Bolton, Rebecca Santos, Dave Affourtit, Dan Newquist, Juli Hall Additional Attendees: Jim Bower, Paige Cisewski</p>
<p>Overview of Planning meeting</p>	<ol style="list-style-type: none">1. Observations/Findings/Reflections of Jim Bower gathered from private conversations with each Board member prior to planning meeting.2. CSMH needs and Fundraising goals delivered to the Board by Paige Cisewski3. SWOT Analysis and Brainstorming - exercise facilitated by Jim Bower4. Initial Strategic Objectives exercise in breakout groups5. Next steps/tasks identified - specific tasks assigned to each Board member6. CSMH Foundation Board meeting set to follow up on tasks assigned – December 4, 2013 @ 6:30pm
<p>Adjournment</p>	<p>The meeting was adjourned at 8:00 pm</p> <p>Minutes approved on: <u>11/12/13</u></p> <p>Secretary signature: <u>Juli Hall</u></p>