

Executive Board Meeting

Mills Cafeteria – January 26, 2016 – 6:30 pm

Called to order at 6:34 pm by Stephanie Nava

A quorum was established.

II. Approve December meeting minutes -

III. Treasurer's Report – November 1 – 31, 2015 \$41,759.54 –56691.26 December ending balance - \$50,729.26

IV. Principal's Report – Lalla Beachum – Finished all Fall auction items except for Amazing Race. Student device refresh – all items were ordered in November. Laptops and iPads are on a revision. Hopefully, all items should be here by Spring Break.

CAC – Vision 20/20 (attached).

V. Jeff Crunk – Water Catchment System – Primarily intended as a water erosion control system with a secondary benefit of a local rain catchment source and thirdly an affordability component. Suggesting that we table the project until somebody else brings up the subject again. Alicia Barrientos-Lee motioned to roll back \$10,000 into the 2015-2016 P&G budget and to keep \$5,000 for a general landscaping improving project to be determined at a further date before the end of the 2016-2017 school year as specified by Stephanie Nava. A vote was taken – the motion was unanimously passed.

Candace Goerlich motion to adjourn. Alicia Barrientos-Lee seconded the motion. Meeting adjourned at 6:59 pm.