

REGULAR SCHOOL BOARD MINUTES

The regular Board Meeting was called to order on October 15, 2014, at 3:00 p. m. Mr. Shade – President; Mr. Myers –VP / Treasure; Gary Roach - member Sammy Andrade – member

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting. The public was invited to speak and to fill out a card of the topic they wished to address. No one wished to speak at this time.

Old Business: The July minutes were presented to the Board and Sammy Andrade moved to adopt the minutes. It was seconded by Mr. Shade.

New Business:

Item #1 Adopt the quarterly Budget Mr. Myers presented the quarterly budget for adoption. There members discussed the items. All members were in agreement with the expenditures. Mr. Shade moved to accept the quarterly budget report as it stands. . It was seconded by Sammy Andrade It passed unanimously.

Item # 2 Adopting the Annual Report : Mr. Roach presented the Annual Budget for approval and after discussion Mr. Shade moved that the budget be approved. It was seconded by Sammy Andrade. The Annual Budget was adopted unanimously.

Item #3. Fall Festival and All Sports Day. : Ms. Ramirez reported to the Board that the preparation for the traditional October Festival has is well underway. Volunteers for the booths, cooking and activity meeting will take place on Monday. She presented the food list to the board and it was accepted but did not require a vote of approval and was a consent item. She also reported that the All Sports Day was a great success with many family participants helping to do the sports activities. The children and the parents and siblings are excited with the new activities to the events this year. All classes have put together some awesome displays.

Item # 4 Upcoming events. Mr Shade opened the discussion that he would like to see the school start early in preparing the Thanksgiving activities in the classroom and reminded everyone that planning for the Christmas Pageant early this year so that there isn't such a rush during the busy holiday season would be a good idea. Discussion about the school fall break and the Thanksgiving holiday be combined again this year as it was in previous years to give staff, teaches and students a longer period of consecutive days off to rest up and enjoy. All agreed and it was just a consent item not requiring a vote. There being no further business – meeting adjourned.

Item 5 Other Business: Mr. Shade asked if there was other business anyone wished to bring up.

There being no further business, the meeting was adjourned.

Minutes adopted: _____