

Minutes CES Board Meeting June 23, 2009

Present: Debi Heck, Tim Hillis, Jennifer Craft, Jalon Debbs, Jason Kniss, Mary Servantes, Malcolm Smith, Chris Gass, Dianne Duncan, Claire Clark, Jaime Garcia

Absent: Frankie Rodriguez, Jeff McClellan

Guest: 2009-10 CPTO Board with the exception of Will Standifird and Patty Diemert

Approval of minutes: No minutes available to be submitted via email

SAES resolution report Jennifer Craft:

Jennifer reported that the School Board and CPTO ad hoc committee to discuss the SAES report with excellent results. The minutes of the meeting are attached.

Development Committee Report:

Several grants have been applied for. The committee has scheduled a meeting to discuss the Development Calendar, Annual Giving Campaign, Marketing and other opportunities or development.

Finance Report: Chris Gass

The Balance sheet and Profit and Loss summary was presented and accepted. (See attached)

The Budget for the 2009 – 2010 school year was presented and discussed.

Motion: To approve a salary freeze and suspension of the 403B pension contribution for the 2009 – 2010 school year.

Motion: Jason Kniss 2nd: Jennifer Craft

Motion amendment: To approve a salary freeze and suspension of the 403B pension contribution for the 2009 – 2010 school year with a review of the budget to address the salary freeze and suspension of the 403B pension contribution.

Motion: Chris Gass 2nd: Jason Kniss

Motion Approved

Point of Information : The Finance committee is reviewing the school loan for possible action.

Trustee Committee:

Diane Duncan asked for feedback for candidates to fill vacant positions.

No other business

Meeting adjourned.