

Los Compadres de Escuela Longfellow

Executive Board Meeting Minutes

July 26, 2014

Mt Laguna, Ca

Board Members in Attendance:

Leah Kirby, Jen Ragusa, Paul Eichen, Amy Highfill, Carma Sanchez, Shawn Sheeron, Amanda Dahlgren, Barbi Manry

Minutes of meeting taken by Barbi Manry.

Meeting called to order by Los Compadres President Leah Kirby at 6:25pm

The Board had conducted an all day informal planning session that included a review of surveys administered to in-coming and out-going directors. The Board convened formally in the evening and took the following actions:

- Action Formed a Committee to finalize draft of a Mission Statement get input from VP of Community (Brooke or Donna) and Principal Dina Sanchez.
Committee: Amy and Amanda (Amy committee chair).
- Action Formed Budget Committee to present a draft budget to the full board at the next meeting.
Committee: Shawn, Leah, Jen, Carma and Barbi (Shawn committee chair).
- Action Formed Bylaws Committee to research and redraft current bylaws
Committee: Paul and Barbi (Paul committee chair).
- Action Motion made and seconded to study feasibility and cost of developing a new website and online tool for fundraising, and subsequently requesting financial support from Rokenbok and Orca funds. Motion passed unanimously. Committee formed to pursue feasibility and funding: Amanda, Amy, and Carma (Amanda committee chair)
- Action Motion made and seconded, and approved unanimously to have the goal to allow every sixth grader that wants to attend to 6th grade camp to go. Jen took the assignment to study feasibility and create a plan for joint parent/PTO financial support of this goal.
- Action Paul Eichen was asked to review research done by the previous board on the board's ability and the advisability of releasing restricted sports field funds. Paul agreed to submit a summary memo before the next board meeting.
- Action Explore the possibility of adding one or two new teacher members to the board through modifications to the PTO's bylaws. Ask at least one teacher to participate in the interim. Ideas for candidates were Mary O'Shea and Mary Fuller. Leah Kirby volunteered to follow-up.
- Action Monitor activities of the Site Council to help the board with informed decisions; assignment to be made.
- Action Monitor progress and plans for campus remodel; assignment to be made.

Amy Highfill Motioned to Adjourn, Leah Kirby second the motion, meeting adjourned at 7:15pm.

Next Los Compadres Meeting Thursday August 12, 2014 at 6:00 at the home of Leah Kirby

A majority of the Los Compadres Board Members approved the above Minutes,



Paul Eichen, Secretary