

*Charter School of Morgan Hill uses project-based learning, strong family involvement and community interaction to develop lifelong learners prepared to be successful and innovative participants in the global community.*

**Charter School of Morgan Hill  
Board of Directors Meeting - Joint Meeting with Charter School of Morgan Hill Foundation  
Minutes  
April 12, 2018**

**Meeting Location – Staff Room  
Charter School of Morgan Hill  
9530 Monterey Road**

<b>Open Session – Began at 6:31 pm</b>	<p><b>Roll call of members present</b>            CSMH BOD Present - Claude Solanas, Natalie Prcevski, Stacey Daprile, Peng Lim and Shawn Larsen (via telephone).            CSMH BOD Absent – Kirsten Carr and Ryan McNamara.            Also present – Paige Cisewski, Mary Roensch, Kathy Funke, Susan Pfefferlen and Diana Gill.            CSMH FOUNDATION Present – Dan Newquist, Liz Bolton, Paul Richey, Brian Sullivan, Dana Ditmore, Bart Fisher, Mary Roensch            CSMH FOUNDATION Absent - Rhett Hall, Noreen Bergin</p> <p><b>Acknowledge Mission and Vision Statement</b></p> <p><b>Members of public may speak on any topic not on the agenda</b>            There was no public comment.</p>
<b>Discussion Items:</b>	<p><b>Ag Barn</b></p> <p><b>Prop 51 update</b></p>
<b>Action Items:</b>	<p><b>Approve Joint Resolution in opposition to SB1362</b>            A motion to approve the Joint Resolution in opposition to SB1362 was made by CSMH Foundation member Brian Sullivan.            Seconded by CSMH Foundation member Dana Ditmore.            Approved 7-0            A motion to approve the Joint Resolution in opposition to SB1362 was made by CSMH member Peng Lim.            Seconded by CSMH member Natalie Prcevski.            Approved 5-0</p>
<b>Upcoming Events</b>	<p><b>CSMH Board of Directors Meeting – April 24, 2018 5:30 p.m.</b>  <b>CSMH Foundation Board of Directors’ Meeting – May 10, 2018 6:30 p.m.</b>  <b>CSMH Board of Directors’ Meeting and State of the School Meeting –May 22, 2018 – 4:15 pm</b>  <b>Family Fun Fest – June 1, 2018, 3:00p.m. – 7p.m.</b>  <b>CSMH Foundation Board of Directors’ Meeting – June 14, 2018, 6:30 p.m.</b></p>
<b>Open Session - Adjourned at 8:11 pm</b>	<p><b>Adjourn</b></p> <p>Minutes approved on April 24, 2018</p> <p><b>Secretary Signature</b> _____</p>