

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 Minutes
October 24, 2017**

<p>Open Session – Begins at 5:34 pm @CSMH</p>	<p>Roll call of members present Present - Claude Solanas, Stacey Daprile, Shawn Larsen, Peng Lim, Ryan McNamara, and Natalie Pzcevski Absent – Kirsten Carr Also present –Susan Pfefferlen and Mary Roensch</p> <p>Acknowledge Mission and Vision Statement</p> <p>Approval of minutes of CSMH Board Meeting from 9/26/17 A motion to approve the minutes from the 9/26/17 meeting was made by Ryan McNamara. Seconded by Stacey Daprile Approved 4-0 (Peng Lim and Natalie Pzcevski arrived after the minutes were approved.)</p> <p>Members of public may speak on any topic not on the agenda There was no public comment.</p>
<p>Action Items:</p>	<p>Approval of Proposition 39 request A motion to approve the Proposition 39 request to be submitted to MHUSD, subject to any changes recommended by legal advisors, was made by Natalie Pzcevski. Seconded by Peng Lim Approved 6-0</p> <p>Approval of 4th grade Sacramento / Coloma trip A motion for approval of the 4th grade Sacramento/Coloma trip scheduled for February 8 – 9, 2018 was made by Ryan McNamara. Seconded by Peng Lim Approved 6-0</p>
<p>Discussion Items:</p>	<p>Report out on 6th grade Science Camp trip Stacey Daprile shared the highlights of the 6th grade Camp Campbell Science Camp trip that took place September 16th -29th, 2017.</p> <p>Update on MHUSD annual review Susan Pfefferlen reviewed the annual presentation made to the MHUSD Board on October 17, 2017 along with the written report that was given to each of the Trustees. She spoke about the presentation made by Kathy Funke who spoke about our incredible Agriculture program and who provided the MHUSD Board with a bruschetta appetizer made from garden fresh vegetables grown in the CSMH garden and harvested by the students.</p> <p>Review SAS 114 Audit Planning Letter of 2016/2017 Audit Mary Roensch reported that the components of the 2016/17 Audit plan are now included in the Audit Engagement Letter and that no separate Planning Letter was provided by the external auditors.</p>

	<p>Board presentation schedule A draft calendar of possible presentations to be made to the Board was reviewed for consideration.</p> <p>Gala auction feedback The Annual CSMH Gala and Auction was a huge success!</p>
Final reports	<p>Financial Report Principal's Report</p>
Upcoming Events	<p>Annual Audit – November 14 and 15, 2017 Fall Exhibition – November 16, 2017 Thanksgiving Holiday – November 20 – November 24, 2017 CSMH Board of Directors Meeting – November 28, 2017</p>
	<p>Adjournment</p>
Open Session - Adjourned at 7:17 pm	<p>Adjourn</p> <p>Minutes were approved on November 28, 2017</p> <p>Secretary Signature _____</p>