

**SANTA ROSA ACADEMY
REGULAR MEETING FOR THE GOVERNING BOARD
MINUTES**

Thursday, April 22, 2010

9:00 a.m. – Regular/Action Sessions

Santa Rosa Academy
28237 La Piedra Road
Menifee, Ca. 92584

I. OPENING SESSION

- a. Dr. William Loftus called the meeting to order at 10:21 AM.

- b. Members Present: Dr. William Loftus, Midge James, Darryl Dugan, Niki McMullen, Katey Hoehn
Members Absent: Charlotte Lucey, Dan Temple

II. APPROVAL OF AGENDA

The Board (James/McMullen) approved the agenda for April 22, 2010

III. APPROVAL OF BOARD MINUTES

- a. The Board (Dugan/James) approved the Regular Meeting Minutes of March 25, 2010 with corrections : Addition of Darryl Dugan to the Opening Session Roll Call.

IV. PUBLIC OPPORTUNITY

Opportunity for Members of the Public to Address the Governing Board Concerning Items that are not on the Agenda. In an effort to gain as much public input as possible, individual speakers will be limited to FIVE MINUTES. Speakers are urged to add new information and not simply repeat points that have previously been made. Total public input on any one item will be limited to TWENTY MINUTES, or maximum of two minutes per speaker.

V. CLOSED SESSION

- a. Closed Session convened at 10:55 am after Regular Agenda had been completed to discuss Lease
- b. Open Session reconvened at 11:25 pm for continuation of regular agenda items

VI. PRINCIPAL'S REPORT

- Senior Projects have been completed
- STAR testing is coming to a close next week
- Gala is on Friday 4-22-10, 108 tickets have been sold so far
- An email was sent to all the parents explaining the need for their participation in the Gala
- There are many baskets for bidding and auctions available
- Planning for the 2010/2011 school year is underway
- Not certain about staffing, may need to make changes
- Possible change for 7th & 8th grade to single subject instead of multiple subject teachers
 - A group of 4 staff including Terri Loftus, Mrs. Hartman, Mr. Sanchez to go back to the Fisler Academy to further observe their technology program
 - Looking into being able to present the pilot program for leasing apple laptops next year to select grades
 - Booster Club is meeting to discuss goals and being able to help with this program

VI. ACTION SESSION

A. CONSENT AGENDA

The school board (Dugan/McMullen) approved the consent agenda item 2a

B. ACTION AGENDA

1. Board Policies

No Agenda Items

2. Business And Financial

No Agenda Items

3. Personnel

No Agenda Items

4. Administration

a. The school board (James/Dugan) approved scholarships for the three highest voted senior projects chosen by the Santa Rosa Academy school board.

1. Bags of Love - Marissa Adams (tie) \$200.00

1. Diabetes Walk - Alyssa Hernandez (tie) \$200.00

2. Boil Heights Toy Drive - Kevin Herrarte \$100.00

Honorable Mention: Teachers vs. Students game - Morgan Stanley

VIII. ITEMS FOR DISCUSSION AND REVIEW

A. Board Policies

No Agenda Items

B. BUSINESS AND FINANCIAL

The Following items were reviewed and any item needing action will be placed on the next Board Meeting agenda for Action:

1. Cash Flow Reports

2. Cash Flow Presentation for 2010/2011

3. Technology Plan

C. PERSONNEL

No Agenda Items

ADMINISTRATION

No Agenda Items

E. BOARD MEMBER REPORTS

No Agenda Items

IX. PENDING ISSUES

No Agenda Items

X. STRATEGIC PLANNING

No Agenda Items

XI. ADJOURNMENT

Meeting adjourned at 11:50am. Next Regular Board meeting to be held May 20, 2010 at 9:00 am at the Santa Rosa Academy, 28237 La Piedra Road, Menifee, Ca. 92584

Board Minutes taken by: Janette Chun