

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

Thursday, March 25, 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 9:05 AM.
- b. Members Present: Dr. William Loftus, Midge James, Dan Temple, Niki McMullen, Charlotte Lucey, Darryl Dugan, Katey Hoehn

II. APPROVAL OF AGENDA

The Board (James/Lucey) approved the agenda for March 25, 2010

III. APPROVAL OF BOARD MINUTES

- a. The Board (McMullen/Temple) approved the Regular Meeting Minutes of February 18, 2010.

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 10:08 am after open session has been completed to discuss Update on Lease, Developer Consultation
- b. Open Session reconvened at 12:35 pm for continuation of regular agenda items

VI. PRINCIPAL'S REPORT

- There will be new teachers hired for 2nd & 3rd grade for the 2010/2011 school year
- There may possibly be a salary freeze
- We are looking at expanding Red Track
- Working on an Abbott grant for afterschool programs for Middle School Engineering and Bio-Medical program.
- We will be holding our annual Gala on April 23rd at the Storm Stadium , you may purchase tickets on our website through PayPal
- Silent and Live Auctions have already been set up
- Back to School night was held, it went very well.
- The Book Fair made \$5,500 including the sales from the Back to School night.
- There will be a Carnival on Sunday at Wheatfield Park put on by the Booster club as a fundraiser for the school
- 10th graders took the CAHSEE
- Mrs. Badillo & Mr. Clevenger visited the MSJC career Tech Conference in San Jacinto
- There were many technology programs that were available which were impressive.

PRINCIPAL'S REPORT CONTD.

- We are looking into a way to allow student's college credit for Project Lead the Way courses.
- The Seniors Community Service projects will be displayed during the next Board Meeting for the Boards viewing
- There will be two scholarships given, one for academic performance and another for the best overall good project
- One project assisted a family that was homeless. The students presented the mother with the money earned from their project. They were quite affected by this project.
- The Auditors are here and they have completed most of the preliminary audit so far with no findings
- They will come back in July for one day to test P2 and then back in Sept. to finish the audit.
- The Fisler school in Anaheim was visited too view their technology program for ideas that we might be able to utilize for the future.

VI. ACTION SESSION

A. CONSENT AGENDA

The school board (Lucey/Dugan) approved the consent agenda item 2a, 2b

B. ACTION AGENDA

1. Board Policies

No Agenda Items

2. Business And Financial

- a. The School Board (McMullen/James) approved the 2010/2011 School Year Calendar with changes.

3. Personnel

No Agenda Items

4. Administration

No Agenda Items

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. Budget Update
3. Statement of Economic Interest Forms

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 12:35am. Next Regular Board meeting to be held April 22, 2010 at 9:00 am at the Santa Rosa Academy, 28237 La Piedra Road, Menifee, Ca. 92584

Niki McMullen, Clerk of the Board

Date

Board Minutes taken by: Janette Chun