



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL
REGULAR MEETING



THURSDAY SEPTEMBER 19, 2013 4:30PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

1. Preliminary Business
 - A. Call to Order
4:37 p.m.
 - B. Roll Call
Governing Council Present: Jim Nettle, Daniel Erickson, Tommy Collins, Rachel Query (4:39)

Governing Council Absent: Mike Reid

Staff Present: Paym Greene, Mary Scofield, Jonathan Granados, Kristina Ham (interpreter)
 - C. Approval of Agenda
Daniel Erickson motioned to approve the September 19, 2013 agenda moving the Principal's Report after Public Comment. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Daniel Erickson motioned to approve the August 15, 2013 minutes. Tommy Collins seconded the motion. Council members unanimously approved.
2. Public Comment
Parents voiced concerns about the Seniors to the council.
 - A. Principal's Report
Paym Greene updated the council on enrollment, NWEA testing, PLC training, Saturday crew coming in to cut weeds and install awning, donated computers distributed to classrooms, SBA support on Saturdays for Seniors, Parent teacher conferences, and 7th and 8th grade support after school.

3. DISCUSSION/ACTION ITEMS



A. BARS (Action)

Daniel Erickson motioned to approve BAR FY 14-01. Rachel Query seconded the motion. Council members unanimously approved.
Rachel Query motioned to approve BAR FY 14-04. Daniel Erickson seconded the motion. Council members unanimously approved.
Rachel Query motioned to approve BAR FY 14-05. Tommy Collins seconded the motion. Council members unanimously approved.
Daniel Erickson motioned to approve BAR FY 14-06. Tommy Collins seconded the motion. Council members unanimously approved.
Daniel Erickson motioned to approve BAR FY 14-07. Tommy Collins seconded the motion. Council members unanimously approved.
Rachel Query motioned to approve BAR FY 14-08. Daniel Erickson seconded the motion. Council members unanimously approved.
Daniel Erickson motioned to approve BAR FY 14-09. Tommy Collins seconded the motion. Council members unanimously approved.
Daniel Erickson motioned to approve BAR FY 14-10. Rachel Query seconded the motion. Council members unanimously approved.

B. Financial Statements and Disbursements (Action)

Daniel Erickson motioned to approve the August Financial Statements and Disbursements. Rachel Query seconded the motion. Council members unanimously approved.

C. Cafeteria Plan Amendment (Action)

Daniel Erickson motioned to approve the Cafeteria Plan Amendment. Tommy Collins seconded the motion. Council members unanimously approved.

4. Concluding Business

I. Discussion of other business and issues

Due to recent issues with Bank of the West, the council directed Mary Scofield to investigate other banking options.

II. Announcements

None

III. Next Meeting Date

October 17, 2013 at 4:30 p.m.

IV. Adjournment

6:20 p.m.