

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
Tuesday, October 11, 2022**

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| <p>Open Session – 5:34 pm</p> | <p>Roll call of members present Present - Richard Marsh, Mary Borello, Michelle Millard, Heather Poore, Pete Settlemayer, Corina Sapien, and Garth Gilmour. Absent – Shelly Guerrero. Also Present –Susan Pfefferlen and Vivianne Brager.</p> <p>Acknowledge Mission and Vision Statement</p> <p>Approval of minutes of 09/13/22 CSMH Board Meeting A motion to approve the minutes of the 09/13/22 CSMH Board Meeting was made by Richard Marsh. Seconded by Mary Borello. Pete Settlemayer and Corina Sapien abstained. Approved 5-0</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>Ratify the 5th grade field trip to Camp Sea Lab from October 4th-6th A motion to ratify the 5th grade field trip to Camp Sea Lab from October 4th-6th was made by Richard Marsh. Seconded by Mary Borello. Approved 7-0</p> <p>Approve agreement between M Roensch Consulting and the Charter School of Morgan Hill A motion to approve the agreement between M Roensch Consulting and the Charter School of Morgan Hill with the stipulation that all work needs to be preapproved by the Executive Director was made by Michelle Millard. Seconded by Pete Settlemayer. Approved 7-0</p> <p>Approve bid for electrical work A motion to approve the bid for electrical work from Delgado Electric was made by Richard Marsh. Seconded by Garth Gilmour. Approved 7-0</p> <p>Approve purchase of greenhouse for approximately \$22,000 A motion to approve the purchase of a greenhouse for approximately \$22,000 was made by Garth Gilmour. Seconded by Michelle Millard. Approved 7-0</p> |

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| Discussion Items: | Update on recent theft at CSMH Susan Pfefferlen and Vivianne Brager updated the Board on the recent theft at CSMH. Update on conferences Susan Pfefferlen updated the Board on parent conferences and the purpose/goals of these fall conferences. |
| Reports | Principal's Report |
| Upcoming Dates | October 28th – 4:30 pm – 6:30 pm – Trunk or Treat November 1st - Staff Development Day – No students November 5th – CSMH Gala and Auction November 8th – Elections November 9th – Fall Exhibition November 15th – 5:30 pm – CSMH Board meeting |
| Adjourn 7:08 pm | Minutes approved on October 11, 2022 Secretary Signature _____ |