



CSMH Board of Directors Special Meeting - Minutes

2/11/2025 6:00 pm
9530 Monterey Road
Morgan Hill, CA 95037

Attendance

Present:

Members: Heather Allan, Michelle Millard, Garth Gilmour, Noor Kalai, Megan McGrady, Diane Swing

Absent:

Members: Heather Bringetto (joined as guest via Zoom)

School Representatives: Paige Cisewski, Susan Pfefferlen

I. Call to Order (Presenters: Garth Gilmour)

The meeting was called to order at 6:01 p.m.

- A. Roll Call of Members (Presenters: Garth Gilmour)
- B. Acknowledge the Mission and Vision Statement

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.

- C. Adoption of Agenda (Presenters: Garth Gilmour)

II. Public Comment - members of the public may speak on any topic not on the agenda

Please submit a "Speaker's Request" to Vivianne Brager prior to the meeting being called to order. Upon recognition by the Chair of the Board, please identify yourself before speaking. The CSMH Board of Directors reserves the right to limit speaking time to three (3) minutes or less per individual, and to limit the total time for public communication to no more than 20 minutes.

There was no public comment.

III. Closed Session

- A. Personnel Matters - public employee appointment / hiring

Garth Gilmour announced the Board would be discussing personnel matters regarding the leadership transition. The Board went into closed session at 6:03 pm.

- B. Reconvene to public session and report out any actions taken in closed session
Closed session adjourned at 7:10 pm and open session was called to order.
CSMH President, Garth Gilmour, announced that no action was taken in closed session.

IV. Adjournment

The meeting was adjourned at 7:12 pm.