**MONTE SERENO SAFE ROUTES TO SCHOOL**

**17010 Roberts Road, Los Gatos, CA 95032**

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**Tax ID # 81-3709577**

**REGULAR MEETING**

**BOARD OF DIRECTORS**

**DATE:  Tuesday, August 9, 2022**

**3:30pm-5:00pm**

**LOCATION**

**Zoom**

1. **CALL TO ORDER**

*President, Rob Stephenson called the meeting to order at 3:36*

1. **ROLL CALL**

*Present:*

***Rob Stephenson*** *- President*

***Patty Charles****– Secretary/Executive Director*

***Bill Selak*** *- Hillbrook Designated Director*

***Terese McNamee*** *- Chief Financial Officer - LGUSD Designated Director*

***Jessica Kahn*** *- City of Monte Sereno Designated Director*

***Karen Briones*** *- Director - Member of Public*

***Justin Milroy*** *- Los Gatos Police Department*

***Wendy Riggs*** *- SR2S Coordinator*

***Ying Smith*** *- Town of Los Gatos*

***Maria Ristow*** *- Los Gatos Town Council*

*Not Present* ***-***

**Nicole Burnham** - Town of Los Gatos Designated Director

**Alex Chapman*-*** LGSUHD Designated Director

**APPROVAL/AMENDMENTS TO THE AGENDA**

*Motion: Karen Briones made a motion to approve the agenda.*

*Seconded by Rob Stephenson*

*Motion Passed*

1. **PUBLIC COMMENT**

*No public comment presented.*

1. **CONSENT AGENDA**

*Motion: Karen Briones made a motion to approve the consent agenda.*

*Seconded by Rob Stephenson*

*Motion Passed*

* 1. **Board Meeting Minutes - May 10, 2022**

The May 10, 2022 Board meeting minutes are presented to the Board for approval and action.

*Regular meeting minutes April 5, 2022 approved - motion by Terese McNamee seconded by Karen Briones*

1. **ACTION ITEMS**
   1. **Welcome to Board Members-** Rob Stephenson welcomed everyone back for the 2022-23 school year. It was noted that there is a new Director of Parks and Public Works in Los Gatos, Nicole Burnham who is not present.
   2. **Board Member Recruitment-** Rob Stephenson noted that he is hoping to recruit board members and volunteers at the Back to School nights. Also discussion about reaching out to St. Mary’s Catholic School in Los Gatos.
   3. **Review of 2022-23 School Year Activities and Calendar -** Wendy Riggs reviewed the calendar for the upcoming school year. There was discussion around these activities and other items. Highlighting events where board volunteers may be requested. Wendy is meeting with her volunteers next week.
2. **Reports** 
   1. **Board of Directors**
      1. **President - no additional update**
      2. **Chief Financial Officer-** no update
      3. **Board of Directors** - no additional update
   2. **Police Department Liaison** - Justin Millroy discussed a few items the Police Department is addressing. One area is the misuse of electric bikes. PD continues to focus on public outreach to youth. There will be outreach at RJFisher and LGHS regarding electric bikes and safety.
   3. **Directors of Parks and Public Works -**

Los Gatos - Ying Smith updated on Los Gatos initiatives

City of Monte Sereno - Jessica Kahn discussed some Monte Sereno initiatives.

* 1. **SR2S Coordinator -** No additional update
  2. **Executive Director -** Patty Charles noted that she would like to recruit a new executive director for the BOD by Christmas.
  3. **LGHS Representative -** Not present
  4. **LGUSD Representative -** Terese McNamee gave a brief update on sites.
  5. **Hillbrook Representative** - Bill Selak noted that Hillbrook does not start school for a few more weeks and is focussing on opening their highschool in Downtown San Jose.

*Meeting adjourned at 4:28*

1. **FUTURE MEETING DATES**

Regular Meetings

October 11, 2022- 3:30-5:00pm- Board of Directors Regular Meeting - in person TBD

February 7, 2023 - 3:30pm- 5:00pm Board of Directors Regular Meeting - in person TBD

May 9, 2023 - 3:30-5:00pm Board of Directors Regular Meeting - in person TBD

Special Meetings

September 6, 2022- 3:30 - 5:00pm - Board of Directors Special Meeting - Zoom

November 8, 2022 - 3:30-5:00pm - Board of Directors Special Meeting - Zoom

January 10, 2023 - 3:30-5:00pm - Board of Directors Special Meeting - Zoom

March 7, 2023 - 3:30-5:00pm - Board of Directors Special Meeting - Zoom

April 4, 2023 - 3:30-5:00pm - Board of Directors Special Meeting - Zoom

June 13, 2023 - 3:30-5:00pm - Board of Directors Special Meeting - Zoom