**MONTE SERENO SAFE ROUTES TO SCHOOL**

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

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**Tax ID # 81-3709577**

**REGULAR BOARD MEETING**

**ANNUAL MEETING OF THE BOARD OF DIRECTORS**

**MINUTES**

**DATE:  Tuesday, November 10, 2020**

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

**LOCATION**

**Video Conference**

1. **CALL TO ORDER**

*Board President Thomas Cook called the meeting to order at 3:35*

1. **ROLL CALL**

*Present:****Thomas Cook*** *– President*

***Mark Silver*** *– Chief Financial Officer, Hillbrook Designated Director*

***Matt Morley*** *– Town of Los Gatos Designated Director*

***Adam Minyard*** *– LGSUHD Designated Director*

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

***Terese McNamee*** *- LGUSD Designated Director*

***Greg Borromeo*** *- Los Gatos Police Department*

***Leah Angulo -*** *SR2S Coordinator*

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

*Not Present*

***Paul Johnson*** *– LGUSD Designated Director*

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

1. **APPROVAL/AMENDMENTS TO THE AGENDA**

*Motion: Mark Silver made a motion to approve the agenda.*

*Seconded by Thomas Cook*

*Motion Passed*

1. **PUBLIC COMMENT**

*No public comment presented.*

1. **CONSENT AGENDA**

*Motion: Mark Silver made a motion to approve the consent agenda.*

*Seconded by Matt Morley*

*Motion Passed*

* 1. **Board Meeting Minutes - September 8, 2020**

The September 8, 2020 Board meeting minutes are presented to the Board for approval and action.

*Regular meeting minutes September 8, 2020 approved*

1. **ACTION ITEMS**
   1. **BOD member recruitment update (ACTION MAY BE TAKEN) - (Thomas Cook)**

*Thomas Cook welcomed Terese McNamee from Los Gatos United School District as our new Board representative for LGUSD. There was discussion about potential new board members.*

* 1. **Program Review - (ACTION MAY BE TAKEN)(Leah Angulo)**

*Leah Angulo gave an update on the Programs that are moving forward during Covid. She discussed the first Cycling proficiency class was in session and preschool balance bike program is scheduled to start in November*

**c. Measure B update - (ACTION MAY BE TAKEN) (Matt Morely)** *Matt Morley gave an update on the Measure B Funding.*

1. **Reports** 
   1. **Board of Directors**
      1. **President -** *no additional update*
      2. **Chief Financial Officer -** *no additional update*
      3. **Board of Directors -** *no additional update*
   2. **Police Department Liason -** *Greg Borromeo gave an update*
   3. **Directors of Parks and Public Works -** *Matt Morley gave a brief verbal update for Los Gatos, No update on Monte Sereno as Jessica Kahn was not present.*
   4. **SR2S Coordinator -** *Leah Angulo gave a verbal update*
   5. ***E*xecutive Director -** *Patty Charles spoke about strategies moving forward with SR2S during Covid.*
   6. **LGHS Representative -** *Adam Minyard updated on the LG high school news*
   7. **LGUSD Representative -** *Terese McNamee gave an update on LGUSD school plans*

*Meeting adjourned at 4:45.*

1. **FUTURE MEETING DATES**

Regular Meetings

February 9, 2021 - 3:30- 5:00pm - Board of Directors Regular Meeting - TBD

May 11, 2021 - 3:30- 5:00pm - Board of Directors Regular Meeting - TBD

Special Meetings

November 10, 2020 – 3:30 - 5:00 pm - Board of Directors Special Meeting – TBD

January 12, 2021 - 3:30- 5:00pm - Board of Directors Special Meeting - TBD

March 9, 2021 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD

April 13, 2021 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD

June 15, 2021 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD