**MONTE SERENO SAFE ROUTES TO SCHOOL**

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

**www.lgsaferoutes.org**

**Tax ID # 81-3709577**

**REGULAR BOARD MEETING**

**ANNUAL MEETING OF THE BOARD OF DIRECTORS**

**MINUTES**

**DATE:  Tuesday, February 9, 2021**

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

**LOCATION**

**Video Conference**

1. **CALL TO ORDER**

*Board President Thomas Cook called the meeting to order at 3:31*

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*

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

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

***Karen Briones*** *- member of public*

***Rob Stephenson*** *- member of public*

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

*Not Present*

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

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

*Motion: Matt Morley made a motion to approve the agenda.*

*Seconded by Mark Silver*

*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 - November 10, 2020**

 The November 10, 2020 Board meeting minutes are presented to the Board for approval and action.

 *Regular meeting minutes November 10, 2020 approved*

1. **ACTION ITEMS**
	1. **BOD member timetable & recruitment update (ACTION MAY BE TAKEN) - (Patty Charles)**

*Patty Charles discussed our need for some additional community members on the BOD also the need for a Chairman at the end of the school year. Noted a few members of the community in the meeting today. Asked if they are interested to please let us know.*

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

*Leah Angulo gave an update on the Programs that are moving forward during Covid. Leah also announced to the board that she is leaving her position as the Coordinator for SR2S for a full time position elsewhere. She is leaving her role on Friday. The Board expressed their gratitude to Leah for her hard work and for her efforts developing new programs.*

* 1. **Measure B agreement - (ACTION MAY BE TAKEN) (Matt Morely)**

*Matt Morley gave an update on the Measure B agreement to be written up between SR2S and the town.*

* 1. **Safe Routes to School Coordinator Position - (ACTION MAY BE TAKEN) ( Patty Charles)**

*Board discussed the strategy for finding a new coordinator position.*

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*
	4. **SR2S Coordinator -** *Leah Angulo provided update prior*
	5. ***E*xecutive Director -** *Patty Charles spoke about some upcoming events*
	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 4:20*

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1. **FUTURE MEETING DATES**

Regular Meetings

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