

MONTE SERENO SAFE ROUTES TO SCHOOL
17010 Roberts Road, Los Gatos, CA 95032
www.lgsaferoutes.org
Tax ID # 81-3709577

REGULAR BOARD MEETING

MINUTES

DATE: Tuesday, August 10, 2021
3:30pm-5:00pm

LOCATION
Video Conference

I. CALL TO ORDER

Secretary, Patty Charles called the meeting to order at 3:32

II. ROLL CALL

Present:

Matt Morley – Town of Los Gatos Designated Director

Patty Charles – Secretary/Executive Director

Terese McNamee - LGUSD Designated Director

Mark Silver – Chief Financial Officer, Hillbrook Designated Director

Karen Briones - member of public

Rob Stephenson - member of public

Ying Smith - Town of Los Gatos

Not Present

Paul Johnson – LGUSD Designated Director

Alex Chapman – LGSUHD Designated Director

Greg Borromeo - Los Gatos Police Department

Jessica Kahn - City of Monte Sereno Designated Director

III. APPROVAL/AMENDMENTS TO THE AGENDA

Motion: Rob Stephenson made a motion to approve the agenda.

Seconded by Terese McNamee

Motion Passed

IV. PUBLIC COMMENT

No public comment presented.

V. CONSENT AGENDA

Motion: Rob Stephenson made a motion to approve the consent agenda.

Seconded by Terese McNamee

Motion Passed

a. Board Meeting Minutes - May 11, 2021

The May 11, 2021 Board meeting minutes are presented to the Board for approval and action.

Regular meeting minutes May 11, 2021 approved

VI. ACTION ITEMS

- a. Welcome New Board Members -** *Patty Charles welcomed Karen Briones and Rob Stephenson to their first meeting as official board members*
- b. Welcome New SR2S Coordinator -** *Terese Mcnamee noted that we have hired Wendy Riggs as our new SR2S Coordinator. We would like to schedule a meet and greet phone call when Wendy is back from summer holidays and on board.*
- c. Review 3 month and LT SR2S goals -** *Patty Charles reviewed the 3 month goals set out in May 2021. Noted that we are planning on attending Wildcat Days at LGHS and hopefully Back to school nights at the elementary schools and middle school. Wendy Riggs will be getting up to speed on these items as soon as possible.*

VII. Reports

a. Board of Directors

i. President - *no update*

ii. Chief Financial Officer - *Mark Silver noted no financial update. Mark noted that Hillbrook would be returning to full classes and allowing some volunteers on campus. Hillbrook encourages walking, riding and transportation programs.*

iii. Board of Directors - *no additional update*

b. Police Department Liaison - *not present*

c. Directors of Parks and Public Works -

Matt Morley & Ying Smith gave a brief update for Los Gatos noting that they are having normal office hours and volunteers with limitations.

Jessica Kahn - not present

d. SR2S Coordinator - *not present*

e. Executive Director - *no additional update*

f. LGHS Representative - *not present*

g. LGUSD Representative - *Terese McNamee gave an update on LGUSD school plans for a full reopening for the 2021-22 school year. The district is allowing volunteers with limitations.*

Meeting adjourned at 3:54

VIII. FUTURE MEETING DATES

Regular Meetings

September 7, 2021 - 3:30- 5:00pm - Board of Directors Regular Meeting - TBD

October 12, 2021 - 3:30- 5:00pm - Board of Directors Regular Meeting - TBD

February 8, 2022 - 3:30- 5:00pm - Board of Directors Regular Meeting - TBD

May 10, 2022 - 3:30- 5:00pm - Board of Directors Regular Meeting - TBD

Special Meetings

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

January 11, 2022 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD

March 8, 2022 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD

April 13, 2022 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD

June 14, 2022 - 3:30 - 5:00pm - Board of Directors Special Meeting - TBD