

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, September 8
3:30pm-5:00pm

LOCATION
Video Conference

I. CALL TO ORDER

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

II. 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*

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

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

***Leah Angulo** - SR2S Coordinator*

Not Present

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

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

III. APPROVAL/AMENDMENTS TO THE AGENDA

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

Seconded by Thomas Cook

Motion Passed

IV. PUBLIC COMMENT

No public comment presented.

V. CONSENT AGENDA

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

Seconded by Matt Morley

Motion Passed

- a. Board Meeting Minutes - May 12, 2020
The May 12, 2020 Board meeting minutes are presented to the Board for approval and action.
Regular meeting minutes May 12, 2020 approved
- b. Board of Directors Term list
Table of Terms for Board of Directors are presented to the Board for approval.
Attachment2: Board of Directors Terms
Board of Directors Term document approved

VI. ACTION ITEMS

- a. BOD member changes (ACTION MAY BE TAKEN) - (Thomas Cook)
Thomas Cook welcomed Adam Minyard from Los Gatos High School as our new Board representative for LGSHSUD. It was noted that Meghan Spencer Foley will no longer serve on the board as she has moved out of the area. Thomas also noted that he plans to step down from his role in LG-MS SR2S at the end of the year. The BOD expressed their gratitude for Thomas' 15+ years of work in creating and advancing LG-MS SR2S.
- b. Budget Review (ACTION MAY BE TAKEN) - (Patty Charles)
Attachment:2020-21 SR2S Budget Draft Summary
Patty Charles presented the budget for 2020/2021 school year. Thomas Cook made a motion to approve the budget. Mark Silver seconded. The budget was unanimously approved.
- c. Program Review - (ACTION MAY BE TAKEN)(Leah Angulo)
Leah Angulo gave an update on the Programs that are moving forward during Covid. She also discussed the Helmet Distribution program. We talked about the donation that we are going to make to Wipe Out Cancer . Discussion around the donation occurred Thomas Cook made a motion to approve a \$250 donation. Mark Silver seconded. Motion passed.
- d. Measure B update - *Matt Morley gave an update on the Measure B Funding.*

VII. Reports

- a. Board of Directors
 - i. President - *no additional update*
 - ii. Chief Financial Officer - *no additional update*
 - iii. Board of Directors - *no additional update*
- b. Police Department Liason - *Greg Borromeo not present - no update*

- c. Directors of Parks and Public Works - *Matt Morley gave a brief verbal update for Los Gatos, Jessica Kahn did not have any relevant information to update for Monte Sereno*
- d. SR2S Coordinator - *Leah Angulo gave a verbal update on the Educational team meeting.*
- e. Executive Director - *Patty Charles spoke about strategies moving forward with SR2S during Covid.*
- f. LGHS Representative - *Adam Minyard updated on the LG high school news*
- g. LGUSD Representative - *Paul Johnson not present -no update*

Meeting adjourned at 4:45.

VIII. FUTURE MEETING DATES

Regular Meetings

October 13, 2020 -3:30 - 5:00 pm - Board of Directors Regular Meeting – TBD

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