



Community School for Creative Education Board of Directors Meeting Minutes

Wednesday, October 10, 2012 - 7:00 PM

1. Attendance

Board Members

	Present	Absent
John Lundell, Chair		<u> X </u>
Peter Hanley, Vice Chair	<u> X </u>	
Michele Meyer	<u> X </u>	
Suzanne Larsen	<u> X </u>	
Kimberly Register		<u> X </u>
Jorge Ruiz de Velasco		<u> X </u>

Staff

Ida Oberman	<u> X </u>
Becky Westbrook	<u> X </u>

2. Public Comments

CPAC Report - CPAC parent offered updates on CPAC activities

3. Consent Agenda

- Approval of Meeting Minutes: September 12 , 2012
- Approval of Check Registers: September 2012

Ms. Larson moved to approved the consent agenda.
Ms. Meyers seconded.

Motion carried unanimously 3:0

Discussion& Action Items

- Principal's Report (Westbrook)
- Director's Report (Oberman)
- Financial Report (EdTec)
- Discussion & Approval of Internal Fiscal Control Policy & Procedures (revised)
Mr. Hanley moved to approve Internal Fiscal Control Policy.
Ms. Larsen seconded.

Motion carried unanimously 3:0

- Discussion & Adoption of adapted CSBA Professional Governance Standards for School
Ms. Larsen moved to approve adapted CSBA Professional Governance Standards.
Ms. Meyer seconded.

Motion carried unanimously 3:0

- Time set for board training
Item deferred till next board meeting.

4. Adjournment

10:00 PM