

**Minutes
of the Special Meeting
of the Friends of the Clarksburg Schools
Board of Directors
of the Delta Elementary Charter School**

September 11, 2012

This meeting was authorized by Board President Jim Lockhart. Notice was given by posting the agenda (attached) at Delta Elementary Charter School, per the Ralph M. Brown Act.

1. **Call to Order, Roll Call and Pledge of Allegiance-** The September 11, 2012 special meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:04 p.m. by Board President Jim Lockhart at the Delta Elementary Charter School in Clarksburg, California. Board Directors Don Clark, Dominic DiMare, Don Fenocchio, Rosalia Fernandez-Merwin (recorder), Jeff Geisler, James Darin Hall, Jim Lockhart, Imelda Oseguera, and Jody Bogie VanDePol were present at roll call. Board Directors Kathy Gomes and Andy Wallace were absent. Superintendent/ Principal Steve Lewis and CBO Peter Stone were also present. Jim Lockhart led the pledge of allegiance.
 2. **Approval of the Agenda-** Jeff Geisler moved to approve the agenda. Don Clark seconded. Motion carried 9:0.
 3. **Public Comment-** There was no public comment.
 4. **Discussion/Action Regarding the Wine Tour-** Lisa Simpson and Christy Jourden reported on the Wine on Wheels fundraisers and handed out a proposal (attached). They went over concerns which included that only a very small number of tickets had been sold and recommended changing the date of the event. Discussion followed. Many ideas were presented and the Board suggested that the date be kept, have tickets printed, and have the 5th and 6th grade families sell some tickets.
 5. **Request Approval of the Unaudited Financials-** Peter Stone presented a packet (attached) which included the 2011-2012 unaudited actual which had been provided by Delta Managed Solutions. Don Clark made a motion to approve. Dominic DiMare seconded. Motion carried 9:0.
 6. **Reports from Board Members-** Darin Hall reported that the Fundraising & Donation committee is interviewing for a scrip coordinator, have some ideas on communications, and that DECS will soon be able to make purchases from the state surplus inventory. **Board Director Don Clark left at 6:58 p.m.** Jody VanDePol passed out an advertisement for DECS that was in the News-Ledger and ran free of charge.
 7. **Other-** Jeff Geisler reported that the spaghetti dinner made almost \$1,000.00 and was run by 5 people.
- RFM*
10/8 **Adjournment-** Dominic DiMare moved to adjourn the meeting. Jeff Geisler seconded. Motion carried 8:0. The meeting adjourned at 7:00 p.m.

Submitted

Approved on

Oct. 8, 2012

Stephen Lewis Executive Director/ Principal

Rosalia Fernandez-Merwin
Rosalia Fernandez-Merwin, Secretary

Rfm