

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

May 19, 2014

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

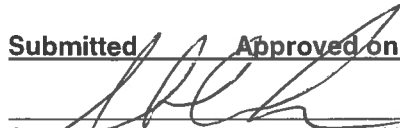
1. **Call to Order, Roll Call and Pledge of Allegiance-** The May 19, 2014, regular meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:24p.m. by Board President Jim Lockhart at Delta Elementary Charter School in Clarksburg, California.
Roll call of directors:
 - Jim Lockhart- President
 - Dominic DiMare- Vice President
 - Andy Wallace- Chief Financial Officer (absent)
 - James Darin Hall – Secretary
 - Don Clark- member
 - Jeff Geisler- member (absent)
 - Matt Taylor- member
 - Jody Bogle VanDePol- member (absent)
 - Imelda Oseguera- member (absent)Superintendent/ Principal Stephen Lewis, CBO Peter Stone, and Aristeia Walker (recorder) were also present. Kindergarten guests led the pledge of allegiance.
2. **Approval of the Agenda-** Dominic DiMare moved to approve the agenda. Matt Taylor seconded. Motion carried 5:0
3. **Public Comment-** None
4. **Request Approval of the Minutes of the Meeting of May 12, 2014-** Dominic DiMare moved to approve the minutes of May 12, 2014. Don Clark seconded. Motion carried 5:0.
5. **Other Information Only Items-** CBO Peter Stone presented reports regarding enrollment for 2013-14 and 2014-15.
6. **Preliminary Discussion of the Final Interim Forecast for 2013-2014-** Peter Stone presented the final interim forecast for 2013-2014. A discussion followed.
7. **Preliminary Discussion of the 2014-2015 Budget and Options -** Peter Stone presented the 2014-2015 Budget and Options. A discussion followed. Matt Taylor suggested we consider having a reserve of 1% in the budget each year. Peter Stone and Steve Lewis will prioritize the list so the Board knows what items need to happen and what can be dropped if budget constraints warrant.
8. **Adjourn to Closed Session -** Don Clark moved to adjourn to closed session. Dominic DiMare seconded. Motion carried 5:0. The meeting adjourned to closed session at 7:37 PM. Roll call:
 - Jim Lockhart- President
 - Dominic DiMare- Vice President
 - Andy Wallace- Chief Financial Officer (absent)
 - Don Clark- member
 - Jeff Geisler- member (absent)
 - James Darin Hall- secretary
 - Jody Bogle VanDePol- member (absent)
 - Matt Taylor- member

Dominic DiMare left the meeting at 7:37pm. The Board lost its quorum and did not proceed with closed session. The meeting was adjourned at 7:39pm.



Submitted

Approved on



Stephen Lewis, Superintendent/ Principal



James Darin Hall, Secretary

ajw