



Board Agenda September 16, 2025

Present:

Absent:

Additional Non-Voting Participants: Deborah Wallace, Executive Director; Donna Heller, CBO; Sergio Izaguirre ,
FITMOT; Morgan Storment , Assistant Principal

Note Taker: Michele

Facilitator: Wyndi

Time Keeper: Cal

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Agenda Item	Discussion/Description (LINKS)	Action steps/ Person Responsible
Call to Order	5:30	Wyndi			
Roll Call	5:30	Wyndi			
Public Comment			Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.		
Approvals/ Consent Agenda		Wyndi	1.1 Approve Agenda 1.2 Approve Minutes 1.3 Approve New Employees/ Resignations	August 2025 Minutes New Employees: Nancy Crossley, Custodian/Cafe Vicente Sanchez, Landscape/Maint Maria Rodriguez, Cafeteria sub Esmeralda Rivera Sierra, Cust sub	Motion:

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				Resignations/Releases: Isaac Eddlemann–Custodian Alex Carr–Custodian/Bus Driver	
2. Reports		Deb	<p>2.a Principal's Report</p> <p>2.b Teacher Feature:</p> <p>2.c Amigos Report</p> <p>2.b Comments from Board Members</p>	<p>First Game on new Field Monday KRCR Thank you Cal Fire for Donation of Bleachers Toluca trip, potential EF tours Baby Nolan No bus driver Ed Leadership Consortium (ELC)</p> <p>Ananda Tuckerman : Recycling project</p> <p>Natalie Wilson, Amigos Social Media Coord</p>	
3. Financial Rep		Donna	<p>3.a. Approve Warrants</p> <p>3b. Approve Annual Prop 28 Report</p> <p>3c. Unaudited Actuals Report</p>	<p>3.a. Board to approve August Warrants</p> <p>3b. Board to review and approve the Annual Prop 28 Arts and Music Grant report</p> <p>3.c. Board to review and approve the unaudited actuals report for 2024-25</p>	<p>Motion:</p> <p>Motion:</p>

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4. Old Business		Deb Sergio, Donna Sergio Morgan	4.a La Hacienda Improvements 4.b Update on Middle School Construction Grant 4.c Playground Projects and field improvements 4.d Giving Tuesday	4.a Board to hear update on the improvements and projects at La Hacienda 4.b. Board to hear update on status of New Construction and Rehabilitation Grant 4.c Board to hear update on Fields and playground projects 4.d Board to hear about Giving Tuesday project	Informational: Informational: Informational: Informational:
5. New Business		Deb Wyndi	5.a Thank you to CalFire 5.b Election of Board Officers	5.a Board to give a formal thank you for the donations of 30 desks/tables and the soccer field bleachers 5.b Board to elect officers for the next term.	
Adjourn	7:10	All			Meeting Adjourned!

Next meeting: October 21, 2025 Meetings will be held at the school in Rm. 28.