**REACH Parent Foundation**

**Regular Board Meeting**

11/8/2017

6:30 pm Central Room, 487 Watertrough Rd, Sebastopol, CA 95472

**Board Members:** Angie Powers, Judi Scherrer, Cheryll Powers, Zander Nosler, Kima McKiernan, Russ Scarola, Paul Soldera

**Director:** Cheryl Townsend

**Agenda**

1. Call to Order: Angie Powers, President.
   1. Vision and Mission:

**Vision:** The REACH School is a creative, liberal arts school that supports the emerging child in becoming a whole person.

**Mission:** This Vision is accomplished through the integration of strong academics, creative arts and community involvement in an environment that fosters acceptance of and respect for self and others.

1. **Open Session**

Public comment:

*At this time, members of the public may address the RPF Board regarding items within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 5 minutes per person and twenty minutes for all comments; unless different time limits are set by the chairperson and subject to approval of the Board.*

**Regular Business (Discussion/Action):**

1. **Secretary’s Report** 
   1. **Action:** Approval of October 18 and 26 Meeting Minutes
2. **Treasurer Report(s)**
   1. Board Report(s)
      1. **Action:** Approve October Fiscal Report
   2. Check register(s)
      1. **Action:** October Check Register
   3. Discussion: Budget Report(s)
      1. Review Available Actual to Budget details
3. **Facilities Report**
   1. Update
   2. **Action:** Approval of Middle School Wing Roofing Bid
4. **Fund Raising Report** 
   1. Update
5. **Directors’ Spotlight**
   1. Directors Report
   2. **Action:** Approval of the 2017-2018 1st Interim Budget
   3. **Discussion/Action:** Request for Approval to Change the Fundraising Savings Account to a Checking Account
   4. **Action:** Approve revised instructional minutes
   5. **Action:** Approve Field Trips
6. **Closed Session**
   1. **Public Comment:** *At this time, members of the public many address the RPF board regarding items on the closed session agenda.*
   2. **Adjourn to Closed session**
      1. **Public Employee:** Appointment, employment, evaluation of performance of an employee pursuant to CA Gov’t Code Section 54957(b)
7. Adjourn: 9:30 PM