

**Los Gatos-Saratoga Observation Nursery School
Board Meeting Minutes
June 2, 2015**

Board Members (Voting and Non-Voting, incoming and out-going) Present: Madhuri Fletcher, Margaret Pettit, Elizabeth Wallace, Denise Horton, Ki Desrosiers, Pedro Perez, Stephanie Lasher, Courtney Boitano, Johanna Mahal, Julia Lombardi, Kerri Webb, Michele Moore, Tandem Hayden, Caroline Forman, Dennis Anzaro, Vaughn Sheridan, Leslie Bergh, Ted McLeod.

Administrative Director: Leslie Bergh

- I. The meeting was called to order at 9:00PM**
- II. Review and approval of May 5, 2015 minutes**
 - a. May minutes will be reviewed and approved at September 1, 2015 Board Meeting.
- III. Chair Report (Madhuri Fletcher)**
 - a. Introduction of the 2015-2016 LGSONS Voting & Non Voting Board (in attendance):

Maduri Fletcher - Chair
Michele Moore - Information Chair & Health and Safety
Tandem Hayden - Registrar
Kerri Webb - Secretary
Denise Horton - Forms
Ki & David Desrosiers - Webmaster
Johanna Mahal - Fundraising
Elizabeth Wallace - Newsletter
Pedro Perez - Purchaser

Courtney Boitano - Librarian
Dennis and Palin Anzaro - Marketing
Caroline Forman - Community Services liaison
 - b. Motion to vote in Johanna Mahal as the Fundraising Chair. Approved all in favor with the motion being made by Tandem Hayden with second from Michele Moore.
 - c. Next Board Meeting:
 - i. There will be no July or August Board Meeting.
 - ii. The next Board meeting will be on Tuesday, September 2, 2015.

Meeting Adjourned at 9:09PM