

**Los Gatos-Saratoga Observation Nursery School**  
**Board Meeting Minutes**  
**Tuesday, November 1, 2016**

**Board Members (Voting and Non-Voting) Present:** Elizabeth Wallace, Thuan Pham, Christi Zenteno, Tania Vong, Pedro Perez, Kerri Webb, Michele Moore, Tandem Hayden, Lanyll Smith and Elliott Myers

Administrative Director: Leslie Bergh

- I. Meeting was called to order at 7:05 By Elizabeth
- II. Approval of the October 2016 Minutes - Motion to approve October minutes: 1<sup>st</sup> Michele, 2<sup>nd</sup> Kerri, motion approved.
- III. Chair Report (Elizabeth)- Introduction of new Treasurer, Elliot Myers.
- IV. Administrative Director's Report (Leslie) - No Report
- V. Lead Teacher's Report - No Report
- VI. Voting Chair Reports
  - Secretary (Lanyll) - No Report
  - Treasurer (Derek) - No Report
  - Information (Michele) - Update on tours of school.
  - Registration (Kerri ) - No Report
  - Forms (Christi) - No Report
  - Program (Patricia/Jordan) - No Report
  - Facility (Pedro) - Update on successful workday and ideas for boat replacement.
  - Purchasing (Tandem) - Needed items have been purchased.
  - Webmaster (Tania/Ky) - Update on Turkey Trot
  - Newsletter (Marissa) - Reminder of content deadline on 11/4.
  - Fundraising (Thuan) - No Report
- VII. Non-Voting Chair Reports
  - Alumni Liaison (Cristina) - No Report
  - Animals Chair (Gina) - No Report
  - Community Service Liaison (Caroline) - No Report
  - Family Partnerships (Michelle) - No Report
  - Garden Coordinator (Nels) - No Report
  - Health and Safety Coordinator (Jane) - No Report
  - Librarian (Courtney) - No Report
  - Marketing (Maggie) - Mountain School Parties (Jesep) - No Report
  - School Photos (Jesep) - No Report
  - Social (Xi) - No Report

- T-Shirt/Sweatshirt Sales (Jen)- Update on status of order as the printing had significant issues with image poorly and/or distorted consequently sent back for replacement.
- Workday Coordinator (Gavin) - No Report

VII. New Business

VIII. Adjourn - Meeting adjourned at 7:42