

Los Gatos-Saratoga Observation Nursery School
Board Meeting Minutes
Tuesday, March 7, 2017

Board Members (Voting and Non-Voting) Present: Elliott Myers, Christi Zenteno, Marissa Tuttle, Thuan Pham, Tania Vong, Patricia Darby, Kerri Webb, Elizabeth Wallace, Michele Moore, Tandem Hayden, Lanyll Smith.

Administrative Director: Leslie Bergh.

- I. Called to Order at 7:13 pm.
- II. Review and Approval of Minutes - Motion to approve February minutes:
1st Kerri, 2nd Michele, minutes approved.
- III. Chair Report (Elizabeth)- No Report
- IV. Administrative Director's Report (Leslie) - Report of survey scheduled next week.
- V. Lead Teacher's Report (Marie) - No Report
- VI. Voting Chair Reports
 - Secretary (Lanyll) - No Report
 - Treasurer (Elliott) - Report on the deposit of the application fees.
 - Information (Michele) - No Report
 - Registration (Kerri) - Update of 2017-2018 school year, all classes full with waiting list. Confirmed size of 2's class.
 - Forms (Christi) - Reported the welcome packets are ready .
 - Program (Patricia/Jordan) - No Report
 - Facility (Pedro) - No Report
 - Purchasing (Tandem) - No Report
 - Webmaster (Tania/Ky) - No Report
 - Newsletter (Marissa) - No report
 - Fundraising (Thuan) - Presented Petition, petition was denied granting exception to family of fund raising obligation. Raffle exceeded goals. Updated May Fair activities.
- 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) - No Report
- Workday Coordinator (Gavin) - No Report

VII. New Business

VIII. Adjourn - Meeting adjourned at 9:15 pm.