The mission of the International School of Monterey is to educate all children toward becoming conscientious, compassionate, and responsible citizens of the world.

ISM Board Meeting
ISM School Campus, Library
1720 Yosemite Street, Seaside, CA 93955

Wednesday, December 18, 2006

Closed Session – 7:00 pm
Open Session – 7:45 pm

Agenda

1. Opening Session 7:14 PM
   A. Call to Order
   B. Roll call:
      ✔ Bobbie Infelise (BI)  ✔ Grant Miles (GM)  ✔ Chrissie Jahn (CJ)
      ✔ Paul Gaucher (PaG)   ✔ Cary Neiman (CN)
      ✔ Prashant Gupta (PrG) ✔ Joanne Storkan (JS)
      ✔ Chris Hasegawa (CH)  ✔ John Tilley (JT)
      ✔ Sean Madden (SM)    ✔ Mike Whilden (MW)

2. Closed Session 7:05 PM
   In accordance with Government Code, Sections 54950 - 54962, the Board must disclose the items to be discussed in closed session. This may be done by referring to the closed session agenda items as they are listed on the closed session agenda or by number of letter on the agenda. After closed session, the Board shall report out actions taken in closed session as required by law, including members' vote and abstention. The Board will meet in closed session from 7:05-7:45 pm.
   A. Public Employment
   B. Public Appointment: ISM Board Membership
   C. Conference with Real Property Negotiator
      Property: 1720 Yosemite Street, Seaside
      Negotiating Parties: Chrissie Jahn
      Under Negotiation: Terms and Conditions

3. Open Session 8:50 PM
   A. Call to order
   B. Roll call:
      ✔ Bobbie Infelise (BI)  ✔ Grant Miles (GM)  ✔ Chrissie Jahn (CJ)
      ✔ Paul Gaucher (PaG)   ✔ Cary Neiman (CN)
      ✔ Prashant Gupta (PrG) ✔ Joanne Storkan (JS)
      ✔ Chris Hasegawa (CH)  ✔ John Tilley (JT)
      ✔ Sean Madden (SM)    ✔ Mike Whilden (MW)

   C. Report of any Action Taken in Closed Session
      None
4. Hearings and Petitions:
   A. Citizens and Petitions:
      Notice: The public may make comments related to items within the Board's jurisdiction, which are not on the agenda. The Board may not respond except to ask clarifying questions. The length of comments may be limited to 3 minutes by the Chairman and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The public may make comments regarding items on the agenda at the time that item is considered by the Board.

5. Consent:
   A. Approval of Minutes November 8, 2006
      Moved GM. Seconded JT. Approved unanimously.

6. Correspondence
   None

7. Action Items
   A. Resolution to Implement an Internal Revenue Code (IRC) Section 125 Flexible Fringe Benefits Plan (see attached)
      Moved PaG. Seconded GM. Approved unanimously.

8. Information Items
   A. Exec Director’s Report by CJ
      Exceptionally clean audit delivered on time by Kasavan & Pope. Almost entire staff took CPR training through Monterey Fire Department this past weekend. Accreditation report contained no surprises; need to know how to deliver to the community.
   B. Finance Committee Report by GM
      Budget statement through November 30 projects adjusted net loss for the year of $67,708 (statement available upon request).
   C. Development Committee Report by PaG
      157 have contributed (67 percent of population) representing 220 students; total of $157,000 received and $57,000 additional pledged. 11 families representing 16 students have pledged an additional $23,000. 68 families representing 98 students have pledged and given nothing. Average per student, pledged and received, is $709 as opposed to the $1,500 needed.
   D. Strategic Planning Committee Report by SM
      Committee met before tonight’s meeting. Proposes generating a three-year strategic plan with continuous renewal. Will meet all needs identified by the CIS/WASC accreditation report. Two initial themes: financing and curriculum.

9. New Business
   None

10. Closed Session 10:17 PM

11. Open Session 10:27 PM
    A. Report of any Action Taken in Closed Session
       None

12. Next meeting: Board Retreat January 13, 2007 at CSU Monterey Bay, in lieu of regular January board meeting
    Next regular meeting: February 19, 2007

13. Adjournment 10:28 PM
    Moved PaG. Approved unanimously.