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

Monday, April 16, 2007

Closed Session – 7:00 pm
Open Session – 8:05 pm

Minutes

1. Opening Session 7:13 PM
   A. Call to Order
   B. Roll call:
      ☒ Bobbie Infelise (BI) ☒ Grant Miles (GM) phone ☒ Plasha Fielding Will (PFW)
      ☒ Paul Gaucher (PaG) ☒ Cary Neiman (CN) ☒ Chrissie Jahn (CJ)
      ☒ Prashant Gupta (PrG) ☒ Joanne Storkan (JS)
      ☒ Chris Hasegawa (CH) ☒ John Tilley (JT)
      ☒ Sean Madden (SM) ☒ Mike Whilden (MW)

2. Closed Session: 7:15 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 7:05-8:00 pm.
   A. Public Appointment:
      a. ISM Board Membership
   B. Public Employment
      a. Personnel Budget
   C. Conference with Real Property Negotiator
      Property: 1720 Yosemite Street, Seaside
      Negotiating Parties: Chrissie Jahn
      Under Negotiation: Terms and Conditions

3. Open Session 9:42 PM
   A. Call to order
   B. Roll call:
      ☒ Bobbie Infelise (BI) ☒ Grant Miles (GM) phone ☒ Plasha Fielding Will (PFW)
      ☒ Paul Gaucher (PaG) ☒ Cary Neiman (CN) ☒ Chrissie Jahn (CJ)
      ☒ 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:
      Unanimously approved funding for 6.5 aide positions, and authorized CJ to confirm contracts for four current aides going forward.
Unanimously approved funding for a half-time bookkeeper and 2007-2008 funding for the current business administrator, director of advancement, and administrative assistant positions, and authorized CJ to confirm contracts for incumbents going forward.

Unanimously agreed that no additional administrative position title(s) or description(s) shall be determined until after the new superintendent/principal has been named.

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.
      None

5. Consent:
   A. Approval of Minutes March 19 and April 4, 2007
      Moved MW. Seconded JS. Approved 6-0; JT abstained because he did not attend either meeting.

6. Correspondence
   SM confirmed receipt of a packet of information related to a confidential personnel matter. PrG gave the information to CJ for appropriate consideration.

7. Action Items
   None

8. Information/Discussion Items
   A. Exec Director's Report by CJ delivered via email. Copy available upon request.
   B. Finance Committee Report by PrG
      Plan to pay off $80,000 debt to MPUSD this month.
   C. Development Committee Report by PaG
      $232,060 cash received to date from Family Fair Share campaign. $277,635 pledged.
   D. Strategic Planning Committee Report by SM
      Strategic planning survey is live, and link has been sent to all parents, staff, and board.

9. New Business
   None

10. Possible Closed Session
    None

11. Next Meeting: May 21, 2007 6 PM
12. Adjournment 10:06 PM
    Moved PaG. Approved unanimously.