

TEN UNIFIED SCHOOLS ONE UNIQUE CLUSTER

POINT LOMA HIGH CORREIA MIDDLE DANA MIDDLE BARNARD ELEMENTARY CABRILLO ELEMENTARY **DEWEY ELEMENTARY** LOMA PORTAL ELEMENTARY OCEAN BEACH ELEMENTARY SILVERGATE ELEMENTARY SUNSET VIEW ELEMENTARY

Executive Board Meeting

AGENDA

19 February 2010

UPDATES

Governance Model Reach Out Updates (Chirsty, Polly)

PRESENTED TO: dana s/p, correia s/p, loma portal s/p, silvergate p, dewey s

TO GO: sunset view s/p

NOT CALENDARED: barnard, cabrillo, ob, dewey p, plhs s/p

SUBCOMMITTEE UPDATES/PLANNING

Finance (Teresa)

ICT (Vicki)

Learning Communities (April)

Learning Environment (Marvin)

> **GATE** meeting Science meeting

Fundraising (Karen)

> We finally confirmed Mathnasium as a sponsor for the next three months. (ad commitment one per month at 50% discount or \$125 per ad). Revenue \$375. We are not doing editorial content, which everyone was opposed to. We just have an ad with link back to Mathnasium website.

OTHER

GENERAL BOARD MEETINGS:

6:30PM-8PM, DANA MIDDLE LIBRARY. 10/5, 11/2, 1/4, 2/1, 3/1, 5/3

EXECUTIVE BOARD MEETINGS:

12:30PM-1:20PM, LOMA PORTAL LIBRARY. 10/16, 11/13, 12/11, 1/15, 2/19, 3/12, 4/16, 5/14

> **PLCSFOUNDATION** PO BOX 7866 SAN DIEGO, CALIFORNIA 92167

TAX. I.D. # 26-2328460