# POINT LOMA CLUSTER SCHOOLS FOUNDATION

PO Box 7866 San Diego, CA 92167

#### POINT LOMA CLUSTER SCHOOLS FOUNDATION

BOARD OF DIRECTORS 2013-14

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#### SUNSET VIEW ELEMENTARY SCHOOL

Jackie McCabe, Principal Laurie Fleming, Teacher Tracy Morton, Parent Kirstin Rone. Parent

## NINE UNIQUE SCHOOLS - ONE UNIFIED CLUSTER

Point Loma Cluster Schools Foundation 501 (c) (3) Tax ID # 26-2328460

# May 5, 2014

## **Agenda**

- 1. **Scott Barnett, Board Member -** 10 minutes
  - a. District Updates
  - b. Introduction of Dr. Mike McQuary, candidate for Sub-

### District C

- 2. **Gil Guiterrez -** 5 minutes
  - a. Introduction of interim Area Superintendent
  - b. A Special Thanks to Gil
- 3. **Treasurers Report Out**, Marvin 5 minutes
  - a. Insurance for the Board
- 4. **Board Positions to be filled**, Laura 10 minutes
  - a. Vote to fill Executive Board positions at June meeting
  - b. Parent Rep responsibilities
  - c. How can we boost Board membership?
  - d. Nomination form is on the site: www.plcluster.org
- 5. **Principal Report out**, Scott and Tanya 5-10 minutes
- 6. **Special Education Work Group Report out**, Christy 5 minutes
- 7. **Monkey Survey results**, Laura 20 minutes
  - a. An analysis of the data.
  - b. Discussion
- 8. New Business
- 9. Public Comment

Meeting Adjourned