



GOVERNING BOARD MEETING MINUTES
DIXON MONTESSORI CHARTER SCHOOL
355 N. ALMOND ST. DIXON, CA 95620, MPR
March 12, 2013 – 7:00 PM – SPECIAL MEETING

Action Summary

1. Motions
 - a. Second Interim Budget approved
2. Recommendations
 - a. Director to ask DMS to review line 8590 for accuracy since value changed from last draft budget.

Meeting Minutes

- A. Call to order
 - a. The meeting was called to order by the Board Chair at 7:02 PM.
- B. Roll call

Trustee	Presence
Dennis Balance (President)	Present
Vicki Gracia (Treasurer)	Present
Debbie Knox	Present
Jose Setka	Present
Stephen Toms (Secretary)	Present
Joanne Green (Director)	Present

- C. Approval of Agenda
 - a. Motion made to approve by Vicki Gracia, seconded by Jose Setka, motion carries, vote of 5 - 0.
- D. Public Comments:
 - a. Comments made on the current drop off and pick up process outside of the school. Public raised concerns on the congestions and safety, especially for parents leaving the parking lot and making a left hand turn and suggested looking into posting signs restricting left hand turns during drop off and pick up times. Board and director thanked public for their comments.
- E. The board discussed and/or take action on the following items:
 - E1. Second interim budget:
 - a. Joanne Green (Director) indicated the budget was ready for Board adoption and provided following summary:
 - i. Reserve for the revised budget now at 4.2%



- ii. Budget accounts for 10 furlough days.
 - iii. Budget does not include proposed Contract for services to local agencies / schools (Final contract not yet executed).
 - b. Board discussed options related to furlough days:
 - i. Some options were discussed and Director will meet with staff on Wednesday (3/13/13) to continue discussions
 - ii. Director and Board stated options should limit impact to students
 - c. Board discussed projections for upcoming school years:
 - i. Enrollment projections for next year remain strong (@379);
 - ii. Discussed possibilities around slight increase to class sizes and ways to maintain low student to teacher / teacher aid ratios;
 - iii. Future projections remain strong
 - d. Motion made to approve Second Interim Budget made by Debbie Knox and seconded by Vicki Gracia. Motion carries, vote of 5-0.
- F. The next regular meeting of the DMCS Governing Board will be held on March 26, 2013
- G. Adjournment
 - a. The meeting was adjourned at 7:28 PM.