

SMCSBA

San Mateo County School Boards Association



**Board Meeting
Sept 26, 2014
College of San Mateo, City View A room
5:45 – 6:25 pm**

- | | |
|---|----------------|
| 1. Call to order | Alisa MacAvoy |
| 2. Approval of minutes
(5 minutes) | Margi Power |
| 3. Treasurer's Report
Approval of 2014 2015 budget
Update on accounting help
IRS/CA FTB update
(10 minutes) | Kevin Martinez |
| 4. Kent Award
okay to use event brite?
form committee
facility is booked
(5 minutes) | Alisa MacAvoy |
| 5. Thinking Session – update/set date?
Position paper ideas to follow?
(5 minutes) | Margi Power |
| 6. Review Calendar for the year
see next page
(15 minutes) | All |

2014 – 2015 Meeting planning - DRAFT

<u>Date/Time</u>	<u>Time</u>	<u>Content</u>	<u>Leads</u>	<u>Goal/Mission Relevance?</u>
9/29	6:30-9pm	Common Core Update – Three Districts Share What They're Doing	Chelsea, Alisa, Alan	Exchange ideas on policies; professional development
TBD	TBD	Thinking Session – facilitated “check-in” for SMCSBA Board members	Margi	Exchange ideas; mutual support
11/15	RWC DO	New Board Member Training	Kalimah, Carrie	Professional Development
11/17	6:30-9pm	Pathways for Success Pre-K – 16 (finalize name)	Karen, Joe O., Kalimah	Collaboration with other organizations
1/26/15	6:30-9pm	Linked Learning – CareerTech – Best Practices/Things to Think About	Alan Sarver (needs some support helpers)	Exchange Ideas, Mutual Support
3/16 or 3/23	TBD	Race Conference (finalize name)	Kalimah and Carrie (Seth and Margi on committee)	Collaboration with other organizations; collective voice
5/11th	6pm	Kent Awards	Alisa, Hilary, Margi and team	Exchange ideas