

Open Session: 7:30 a.m. in the Lakeside Music Room

Vision:

Lakeside Students will achieve at their highest potential to be prepared for their future.

Mission:

Our mission is to create independent learners with a rich and challenging curriculum, distinguished by instructional variety, innovation, and collaboration while fostering social-emotional strength.

BOARD MEETING MINUTES

This meeting was electronically recorded

1. **CALL TO ORDER** Ms. Bond called the meeting to order at 7:36am

2. **ROLL CALL**

	PRESENT	ABSENT
Ms. Theresa Bond, President	<u> X </u>	<u> </u>
Mr. Les Niles, Clerk	<u> X </u>	<u> </u>
Ms. Maritza Tamayo-Sarver	<u> X </u>	<u> </u>
Ms. Linda Kelley	<u> X </u>	<u> </u>
Mr. Michael Kopcsak	<u> X </u>	<u> </u>
Dr. Lisa Gonzales, Interim Superintendent	<u> X </u>	<u> </u>

3. **APPROVAL OF AGENDA** Mr. Niles made a motion to approve the agenda and Ms. Tamayo- Sarver seconded. The Agenda was approved by a vote of 5-0 with the members voting as follows:

AYES: Ms. Theresa Bond, Mr. Les Niles, Ms. Linda Kelley, Ms. Maritza Tamayo-Sarver, and Mr. Michael Kopcsak

NAYES: None

ABSENT: None

4. **PUBLIC COMMUNICATIONS** None at this time

5. **DISCUSSION/ ACTION ITEMS**

5.1. The Parcel Tax Ad Hoc committee will present information and The Board will discuss, comment upon, and consider motions regarding a potential parcel tax

NO ACTION TAKEN: DISCUSSION ONLY In Preparation for the Town Hall Meetings Tomorrow, October 18, the Ad Hoc Committee presented the Board with the information the Committee will present tomorrow.

8. **ADJOURNMENT** There being no further business, Ms. Bond adjourned the meeting at 8:30 am