

APPROVED



Alma del Mar

## Minutes

### SPECIAL: Board Meeting

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#### Date and Time

Thursday December 17, 2020 at 9:30 AM

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#### Trustees Present

B. Cunningham (remote), C. Arnold (remote), C. Bator (remote), G. Fortes (remote), J. Baptist (remote), M. Kay (remote), M. Rosario (remote), V. Brown (remote)

#### Trustees Absent

A. Cortez, L. Hicks

#### Guests Present

E. Darrow (remote), W. Gardner (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

E. Darrow called a meeting of the board of trustees of Alma del Mar to order on Thursday Dec 17, 2020 at 9:33 AM.

#### C. Approve Minutes

### II. Finance

#### **A. Vote to Approve Staff Appreciation Funds**

B. Cunningham made a motion to approve \$100 in staff appreciation funds to be paid to each Alma staff member on 12/31/20 in honor of their hard work this year. These funds will be drawn from the staff salary budget line.

C. Bator seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### **Roll Call**

M. Rosario	Aye
M. Kay	Aye
G. Fortes	Aye
L. Hicks	Absent
B. Cunningham	Aye
C. Bator	Aye
A. Cortez	Absent
V. Brown	Aye
J. Baptist	Aye
C. Arnold	Aye

#### **III. Closing Items**

##### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:45 AM.

Respectfully Submitted,  
E. Darrow