APPROVED

Alma del Mar

Minutes

SPECIAL: Board Meeting

Date and Time
Thursday December 17, 2020 at 9:30 AM

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)

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

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