

**MINUTES OF THE ANNUAL MEETING  
OF THE SANTA CRUZ CITY SCHOOLS FINANCE AUTHORITY  
FOR THE ELEMENTARY AND SECONDARY DISTRICTS  
DECEMBER 15, 2021**

**Convene Open Session**

Board President Tracy-Proulx called this Closed Session Meeting to order at 9:07 p.m.

**Attendance at Meeting**

Sheila Coonerty	John Owen	Cindy Ranii	
Jeremy Shonick	Patricia Threet	Deb Tracy-Proulx	Claudia Vestal

Absent: Student Board Representative Destiny Silva  
Student Board Representative Laura Wang

Kris Munro, Superintendent  
Dorothy Coito, Assistant Superintendent, Educational Services  
Molly Parks, Assistant Superintendent, Human Resources  
Jim Monreal, Assistant Superintendent, Business Services  
Members of the Audience

**Agenda Changes, Additions, or Deletions & Announcements**

None

**PUBLIC COMMENTS**

None

**ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

**3.1.1. Designation and Appointment of Officers of Authority**

Superintendent Munro shared that past practice has been for the Board to nominate the newly elected Board President to serve as the Chair of the Finance Authority and the newly elected Vice President to serve as the Vice Chair of the Authority; however, Trustees may choose a different option.

MSP(Vestal/Threet) 7-0, the Board of Education elected Board President Tracy-Proulx to serve as the SCCS Finance Authority Chair and Board Vice President Owen to serve as the SCCS Finance Authority Vice Chair.

**4. Adjournment of Meeting**

As there was no further business to come before the Finance Authority, Chair Tracy-Proulx adjourned this Finance Authority Meeting at 9:09 p.m.

**Board Meeting Schedule Information**

1. The Regular Meeting on November 3, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
2. The Study Session on November 17, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
3. The Regular Meeting on December 15, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
4. The Regular Meeting on January 12, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
5. The Study Session on January 19, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
6. The Regular Meeting on February 9, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
7. The Regular Meeting on February 23, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
8. The Regular Meeting on March 9, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
9. The Regular Meeting on March 23, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
10. The Regular Meeting on April 13, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
11. The Study Session on April 27, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
12. The Regular Meeting on May 4, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
13. The Study Session on May 18, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
14. The Regular Meeting on June 1, 2022, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
15. The Regular Meeting on June 15, 2021, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.

\*For more details about this meeting, please visit our district website and listen to the meeting recording:

[http://sccs.net/board\\_of\\_education](http://sccs.net/board_of_education)

Respectfully submitted,

Kris Munro, Superintendent  
Santa Cruz City Schools

Deborah Tracy-Proulx, Chair  
Santa Cruz City Schools Finance Authority