

**MINUTES OF THE ANNUAL MEETING
OF THE SANTA CRUZ CITY SCHOOLS FINANCE AUTHORITY
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
DECEMBER 14, 2022**

Convene Open Session

Board Vice President Owen called this Meeting to order at 9:11 p.m.

Attendance at Meeting

Sheila Coonerty, Kevin Grossman, Angela Meeker, John Owen, Patricia Threet and Claudia Vestal

Remote: Kyle Kelley

Student Board Representative, Eva Diop

Student Board Representative, Nevaeh Karraker

Student Board Representative, Lynda Otero (Absent)

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(Coonerty/Vestal) 7-0, the Board of Education elected Board President John Owen to serve as the SCCS Finance Authority Chair and Board Vice President Patricia Threet 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 John Owen adjourned this Finance Authority Meeting at 9:16 p.m.

Board Meeting Schedule Information:

1. The Regular Board Meeting on December 14, 2022, 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 December 21, 2022, 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 Board Meeting on January 11, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
4. The Study Session on January 18, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
5. The Regular Board Meeting on February 8, 2023, 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 Board Meeting on February 22, 2023, 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 Board Meeting on March 8, 2023, 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 Board Meeting on March 22, 2023, 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 Board Meeting on April 12, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
10. The Study Session on April 26, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
11. The Regular Board Meeting on May 10, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
12. The Study Session on May 24, 2023, 6:30 p.m., at the Santa Cruz County Office of Education, and will be broadcast to the public remotely via Zoom.
13. The Regular Board Meeting on May 31, 2023, 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 Board Meeting on June 14, 2023, 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

Respectfully submitted,

Kris Munro, Superintendent
Santa Cruz City Schools

John Owen, Chair
Santa Cruz City Schools Finance Authority