

**MINUTES OF THE ANNUAL MEETING
OF THE SANTA CRUZ CITY SCHOOLS FINANCE AUTHORITY
FOR THE ELEMENTARY AND SECONDARY DISTRICTS
DECEMBER 15, 2020**

Convene Open Session

Board President Vestal called this Closed Session Meeting to order at 9:28 p.m.

Attendance at Meeting

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

Absent: Student Board Representative Sophie Nigh
Student Board Representative Xhu Lopez Guzman

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(Ranii/Coonerty) 7-0, the Board of Education elected Board President Vestal to serve as the SCCS Finance Authority Chair and Board Vice President Tracy-Proulx 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 Vestal adjourned this Finance Authority Meeting at 9:30 p.m.

Board Meeting Schedule Information

1. The Regular Meeting on December 15, 2020, 6:30 p.m., will be held remotely via Zoom.

2. The Regular Meeting on January 13, 2021, 6:30 p.m., will be held remotely via Zoom.
3. The Regular Meeting/Study Session on January 27, 2021, 6:30 p.m., will be held remotely via Zoom.
4. The Regular Meeting on February 10, 2021, 6:30 p.m., will be held remotely via Zoom.
5. The Regular Meeting on February 24, 2021, 6:30 p.m., will be held remotely via Zoom.
6. The Regular Meeting on March 10, 2021, 6:30 p.m., will be held remotely via Zoom.
7. The Regular Meeting on March 24, 2021, 6:30 p.m., will be held remotely via Zoom.
8. The Regular Meeting on April 14, 2021, 6:30 p.m., will be held remotely via Zoom.
9. The Regular Meeting/Study Session on April 28, 2021, 6:30 p.m., will be held remotely via Zoom.
10. The Regular Meeting on May 5, 2021, 6:30 p.m., will be held remotely via Zoom.
11. The Regular Meeting/Study Session on May 19, 2021, 6:30 p.m., will be held remotely via Zoom.
12. The Regular Meeting on June 2, 2021, 6:30 p.m., will be held remotely via Zoom.
13. The Regular Meeting on June 16, 2021, 6:30 p.m., will be held 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

Claudia Vestal, Chair
Santa Cruz City Schools Finance Authority