



Salida del Sol Academy

Dual Language Education

SALIDA DEL SOL ACADEMY FOUNDATION

MEETING MINUTES

January 17, 2019

Meeting called to order by Ronna Sanchez at 8:10 am.

Attendance: Tom Roche, Ronna Sanchez, David Sanchez, Dick Bond, Matt Notter, Paul Kirkpatrick

Agenda approved as submitted.

Approval of Minutes: Minutes approved as submitted (David Sanchez, Matt Notter).

David Sanchez moved to transfer \$336,200 from Foundation to School account for the School Based Health Center Building. Dr. Bond seconded. Motion passed unanimously.

School addition – it was noted that the SDSA board has approved, in addition to the SBHC expansion, the building expansion for additional office space. Discussion centered on the lack of time available for a fundraising drive and what other options we may have.

David Sanchez moved, Matt Notter seconded to adjourn the meeting at 9:00 am. Motion passed unanimously.