



BOARD MEETING

DATE: March 20, 2023
TIME: 3:30 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

MINUTES

1. OFFICIAL OPENING OF MEETING

Jason McAuliffe called the meeting to order at 3:31 p.m.

Board members in attendance include Jason McAuliffe, Anna Sorensen, Brian Roberts, and Jill Beigh. The meeting was held in person at CAPE school.

2. PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by Emerson Martin.

3. ADOPTION OF AGENDA – **MOTION: Mrs. Beigh moved to accept the Agenda with the change to move ACTION ITEMS up on the agenda and after PUBLIC COMMENT. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**

4. PUBLIC RECOGNITION

A. Arth Dalsania, Ventura County Spelling Bee (Admin) - Arth did a great job with the final competitors going back and forth making it a “nail biter.” Arth will be going to Washington DC to continue the competition and everyone is so proud of him. For his win in Ventura County he received a laptop and \$750. The Washington DC competition will be shown on ESPN.

B. Boys Basketball Team (Roberts) - Dean Liddell was in attendance and represented the boys basketball team. It was a fun season. Most of the kids on the other teams were bigger than the players on the CAPE team. The team won all games after the first one, except for the last. Dean was recognized as being a team player



and coachable athlete. Dean has played on the football, basketball, and several of CAPE's athletic teams.

- C. Girls Basketball Team (Martin) - The girls team went undefeated this year. The team was made up of 6th, 7th, and 8th grade students. The team really came together by the end of the season and everyone on the team scored. It was a fun season and Ms. Martin is going to miss everyone.
- D. CAO CAPE City Winners - Thursday evening will be the Academic Olympics finale. For the completed competitions, CAPE took the majority of medals and represented the school well. Mr. Roberts was in attendance. Some of the awards mentioned included first place in participation, the Frank Roth Award, and second place for middle school.

5. PUBLIC COMMENT

- A. PTSO Report (PTSO Representative) - none
- B. Other members of the Public - none

6. ACTION ITEMS -

- A. Review and possible vote on February 2023 Financials and Check Registry (ExEd) - **MOTION: Mrs. Sorensen moved to accept the February 2023 Financial and Check Registry as presented. The motion was seconded by Mr. Roberts. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**
- B. Review and possible vote on 990 Tax Return (ExEd) - **MOTION: Mrs. Beigh moved to accept the 990 Tax Return with the updates to narratives and formatting as discussed. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**
- C. Review and possible vote on 2022-2023 Teachers Salary Schedule revision (Admin) - **MOTION: Mrs. Beigh moved to accept the 2022-2023 Teacher Salary Schedule revision as presented. The motion was seconded by Mr.**



McAuliffe. The motion was approved by unanimous, 2-0-2 voice vote with abstentions by Mrs. Sorensen and Mr. Roberts.

7. APPROVAL OF MINUTES

A. February 27, 2023 - **MOTION:** Mrs Beigh moved to accept the February 27, 2023 minutes as presented. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.

8. NON ACTION ITEMS

A. LCAP - Admin is working on at the LCAP but there is nothing to add at this time. A meeting for the LCAP is scheduled for March 24, 2023.

9. CLOSED SESSION - none

10. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT - No closed session necessary.

11. ADMINISTRATION REPORT - The golf tournament was a great event. The food was fabulous and the teachers had a great time. It was a long day but a relaxing and fun night that raised approximately \$20,000. The band was also great. Next year they will do the DEL and MEL dressing awards for the best uniforms. D. Patel, a 6th grader beat the pro and approximately 5 other students played in the tournament. There were 114 golfers and 145 additional people that came to the party after the tournament.

12. MEMBERS' REPORT

- Mr. Roberts - The teachers have started working on report cards and they will be out on Wednesday. The 5th grade virtual restaurant for math went pretty well overall. Having the 8th grade volunteers would be great. It is a simple activity but the students really get into it creatively and they had great parent turnout. They are already working on next years' class list.
- Mrs. Sorensen – Choir practice invited the 2nd graders and they were amazing. She almost cried they were so wonderful and she was very impressed. It was nice for students who need a place to go at lunch time. Her class survived their first



filed trip to the LA Museum and the kids loved it. The hero reports are fantastic. The kids got up and spoke as a hero. There are 3 months left with the group and she is already getting sad that they will be moving on. She said thank you with regard to the salary and appreciated Admin keeping their promise.

- Mrs. Beigh - Congratulations on moving to the on-line registration. I'm sure it will take a lot of work to transition but will be worth it in the long run. I wish everyone a restful spring break.
- Mr. McAuliffe - He enjoyed watching the basketball games and loved being involved. He heard from Piper that the La Purisima field trip was great. He is happy to hear about the end of the year activities.

9. ADJOURNMENT– at 4:52 p.m.

Respectfully submitted by Jill Beigh