

Castlebay Elementary P.A.T.H. Board Meeting

Date: 2011 February 14, Monday

Time: 09:26

Location: 19010 Castlebay Lane, Northridge, CA 91326. Teacher's Lounge.

Board Members Present: 10/15

Co-President, Marie Pitrat

Co-President, Jessica Ries

1st VP, Wendy Moore

Safety, Anne Bierling

Treasurer, Dawn Pattison

Secretary, Kendi Kim

Principal, Vivian Ihori

Teacher Rep., Sandy Dorfman

5th Grade, Gerrie Wane

5th Grade, Judy Friedman

Board Members Absent: 5/15

1st VP, John Lee

3rd VP, Lisa Gilder

2nd VP, Kay Hurst

Hospitality, Alla George

Hospitality/Cook's Night Out, Lori Kalman

Quorum Present: Yes

Guests Present: 0

Proceedings:

I. Call to Order

1. Meeting called to Order at 09:26.

II. President

1. **A motion is laid on the table to give sick day leaves for the three PATH employees, Steve, Cindy, and Dawn. They shall receive 5, 3, and 5 days of paid sick leave per school year, compensated by PATH funds. The motion is seconded by Sandy Dorfman. Motion passes at 09:29.**
2. PATH continues to require an employee handbook to meet State requirements as Employers. John Lee has made a recommendation, and the person has offered a quote for the work. (Please see attached document.)
3. All employees are required to have a background check, prior to working on the grounds with students. Kay Hurst may be required to comply. The new yard duties shall also be required to comply.

III. Adjournment

1. Co-President Pitrat adjourns the meeting.

Submitted by Secretary Kendi Kim, on 2011-2-16 at 0756.

Revisions

*Deletions and alterations marked in red and contain a strikethrough. Additions are marked in blue.

*Motions and their status are underlined for easy visibility.