

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

November 26, 2024

Chaminade College Preparatory West Hills

Approved February 25, 2025

Committee members in attendance: Aida Abkarians, Faye Barta, Carolyn Greenwood, Glenn Jennings,

Kim Koerber, Saif Mogri, Char Rothstein, and Brad Vanderhoof

Opening Business

1. Call to Order: Co-chair Carolyn Greenwood called the meeting to order at 6:34 PM.

2. Establish Quorum: A quorum was established.

3. Comments from the Co-Chairs: None

4. Approve the minutes from October 2024: Minutes approved.

5. Public Comment on Non-Agenda items: None

New Business

Numbers refer to agenda items.

6. Spending Request from the Special Events Committee for the 2025 Valentine Dance:

The DJ invoice is $475, and an updated budget is needed. Aida said the Education Committee can give $300 to the Special Events Committee. This would increase the Special Events remaining budget to $2650.

Vote to transfer $300;

Aida Abkarians – Yes, Faye Barta – Yes, Carolyn Greenwood – Yes, Glenn Jennings – Yes,

Kim Koerber – Yes, Saif Mogri – Yes, Char Rothstein – Yes, Brad Vanderhoof – Yes

Yes – 8, No – 0, Abstain – 0, Absent – 0, Recusal – 0

Vote to approve $2650 Special Events budget

Aida Abkarians – Yes, Faye Barta – Yes, Carolyn Greenwood – Yes, Glenn Jennings – Yes,

Kim Koerber – Yes, Saif Mogri – Yes, Char Rothstein – Yes, Brad Vanderhoof – Yes

Yes – 8, No – 0, Abstain – 0, Absent – 0, Recusal – 0

.The amended budget will be sent to the Board for approval.

7. Spending Request from the Beautification Committee: No action taken.

Co-chair Carolyn Greenwood adjourned the meeting at 7:35 PM.

The next meeting of this committee is Tuesday, December 24, 2024 at 6:30 PM, at Chaminade High School.