

THE HEIGHTS CHARTER
(A California Non-Profit Public Benefit Corporation)

MINUTES OF JULY 23, 2024
SPECIAL BOARD MEETING

CALL TO ORDER

Kristi Scherbaum called the regular meeting of the governing board to order at 4:15 pm. This Board Meeting was held at 2710 Alpine Blvd, Suite E, in Alpine.

DIRECTORS PRESENT

The following members were present at the meeting: Kristi Scherbaum, Cassie Andrews, Casey Larsen, Kellie Peel, Angie Sandkuhl. Absent: Debra Cramsie.

FLAG SALUTE

PRESENTATIONS – No presentations this month.

COMMUNICATIONS (non-agenda items)

Oral Communications – No oral communications at this meeting.

Director's Report – No Director's Report at this meeting.

CONSENT ITEMS:

1. Approval of Minutes: No minutes approve at this meeting.

DISCUSSION AND/OR ACTION ITEMS:

1. Reviewed/Approved: Rubberecycle Quote for PlaySafer tiles and edging for playground area. This quote is time-sensitive.

It was recommended that the Board approve the Rubberecycle quote prior to its expiration date of August 14, 2024 so that the materials may be ordered as soon as possible.

After a review of the information, Casey Larsen made a motion to approve the Rubberecycle Quote for Playsafer tiles, with a maximum expenditure of \$15,000 total. Cassie Andrews seconded the motion. Motion carried 5-0. Ayes: Scherbaum, Peel, Larsen, Sandkuhl, Andrews. Noes: 0. Absent: Cramsie.

Public Comments. There were no public comments made on this item.

ADJOURNMENT

The Board meeting was adjourned at 4:26 pm.

The next board meeting will be held at 4:15 pm on Monday, August 5, 2024.

I certify that I am the duly elected Secretary of The Heights Charter and that these minutes, consisting of two (2) pages, are the minutes of the meeting of the Board of Directors on July 22, 2024.

Debra Cramsie
Secretary