

**SCRIPPS RANCH BUS COMMITTEE
ANNUAL MEETING MINUTES
May 22, 2018 @ 7:00pm
Scripps Ranch Library, Community Room**

Present: T. Philips, D. Fetherling, G. Faber, J. Spahn, C. Villela, C. Walbridge

I. Welcome!

- A. Call to order – T. Philips called the meeting to order at 7:17pm.
- B. Roll Call - T. Philips, G. Faber, D. Fetherling, J. Spahn, C. Villela, C. Walbridge.
- C. Modifications to the Agenda – none.

II. Non-Agenda Public Comment – none.

III. Approval of Minutes

A. March 21, 2018 Minutes

B. April 24, 2018 Minutes

Motion by G. Faber: to approve March 21 and April 24 minutes as submitted. Seconded by C. Walbridge.

Outcome: Motion passes, 6-0-0.

IV. Discussion Items/Presentations

A. Update on Communications

1. SRBC

a. Resignations from SRBC – T. Philips announced the receipt of D. Chilton’s resignation dated April 25, 2018.

2. San Diego Unified School District – T. Philips reported the District had not updated the committee on the outcome of either complaints filed against the committee since the last meeting.

3. Scripps Ranch Cluster Schools – no update.

4. Update on Registration and Lottery – T. Philips reported on the success of the Lottery held on May 9, 2018; approximately 11 families showed up to the Lottery; a subset of the SRBC met on May 11 to begin the process of assigning the open seats from the Lottery list; T. Philips mentioned there were plenty of “learning moments” this year in how the process was set up and that in the coming months, the SRBC may want to re-visit the Bylaws and process to make it administratively easier to assign seats; all seats have been assigned and emails should be going out over the next week to both the families assigned to buses as well as to the wait list families.

V. Action Items

- A. July Meeting – T. Philips asked if the committee would want to go dark in July. Issue tabled until June meeting given the need to still take care of other house keeping items at the end of the year.

- VI. Yearly Elections for SRBC** – C. Villela and J. Spahn announced they would not be seeking re-election for their At-Large seats; the following nominations were made from the floor:
- Chair – T. Philips
 - Vice Chair – D. Fetherling
 - Secretary – P. Mills
 - At-Large – G. Faber
 - At-Large – C. Walbridge
 - At-Large – M. Fetherling
 - At-Large – W. Konold
- Outcome: Due to a lack of multiple individuals nominated for the open seats, the slate of candidates was elected by unanimous acclamation.
- VII. Open Discussion** – none.
- VIII. Adjournment** - Meeting adjourned at 8:00pm.