

Playground: The third grade is designing a playground for Spark. Chris visited them today and gave them feedback on the initial proposed size and cost of the project.

Fine Arts Blocks (FAB): Chris is looking into implementing FAB as electives into next year's program. FAB are six week modules generally led by parent volunteers, focusing on arts, science, and technology. There would be three 6-week long FAB sessions per year.

Music: Chris is looking into "Music for Minors" for younger grades.

Budget: Chris reviewed the draft budget with Board. Staff is making further revisions and will bring budget back for discussion and adoption at June 6 meeting.

2. Enrollment update – Chris has asked current families to confirm if they are planning to re-enroll in Spark next year or plan to leave by Friday, May 20.
3. Prop 39 and facilities update – Chris sent another letter asking the District for data Spark needs to verify equivalent space calculation; the District has not responded favorably to Spark's Public Record Request thus far.

I. NEW BUSINESS

1. Approve Yosemite and Santa Cruz outdoor camps.
Chris proposes that the board approves having the middle school grades (5-7) attend the Yosemite 3-day NatureBridge camp, which will cost \$18,000. Parents who want to attend can do so. Laura made motion to approve. Jane seconded motion. Motion approved 4-0 with Jane, Niti, Alex, and Laura voting affirmatively.
2. Approve Growfit contract for next school year
Postponed
3. Discuss board meetings calendar for the summer and the next school year
The board will continue meeting the first and third Mondays of the month at 6:30pm until further notice.
There will be no regular board meeting during July.

J. ADJOURN (9:30 PM)

Meeting adjourned at 9:25pm