

**Minutes of the General Board Meeting of the
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL (GHSNC)
Special Meeting, Thursday, April 12, 2012 (Approved)**

VALLEY ACADEMY OF ARTS & SCIENCES, 10445 Balboa Blvd., Granada Hills, CA 91344

I. Call to Order

President Dave Beauvais called the meeting to order at 5:45 p.m.

II. Roll Call

Roll Call was taken by Secretary Julie Carson. Board Members present:

Dave Beauvais	Sally Kolstad
Julie Carson	Joel Lyle
Brandon Schindelheim	Deron Lopez
Jerry Askew	Eric Mansker
Bonnie Bursk	Michael Phillips
Arthur Daush	Brad Smith (arrived 6:08 p.m.)
Tiwickle Khurana	Debbie Wubben

Board Members absent:

Alexia Cirino (excused)	Jett Dunlap (excused)
Krisna Crawford-Velasco	Gina Greschner (excused)
Ross Turmell	

A quorum was present at the start of the meeting (13 of 21 Board members)

III. Public Comment: None

IV. Board Issues and Updates

Review and approval of U. S. Bank purchasing card transactions, bank statement and budget report. Motion approved unanimously. (Schindelheim/Mansker)

Discussion and possible Board action to renew the Webmaster's contract for a period of 12 months (\$175/mo). Motion was unanimously approved. (Schindelheim/Askew)

Discussion and possible board action to purchase (not to exceed \$2,000) for Valley Academy of Arts and Sciences for a mat cutter and mat board so that student art can be permanently posted. Motion to approve unanimously passed. (Carson/Lyle)

Discussion and possible Board action to support the student music program in the amount of \$2,000 at Valley Academy of Arts of Sciences. Motion to approve passed unanimously. (Smith/Lyle)

Discussion and possible Board action to purchase additional Neighborhood Watch signs (not to exceed \$1500) for the southern portion of the GHSNC area. The signs will cost approximately \$75 each; they will have "GHSNC" on the bottom and will be purchased from a qualified vendor. Motion passed unanimously (Askew/Mansker).

X. Adjournment

Motion to adjourn moved by Mansker and seconded by Lopez. Meeting adjourned at 6:15 p.m.

