



SMRPD's Mission Statement - "To promote community well being through programs and activities that protect, preserve and enrich the canyons' heritage, open space and unique way of life."

P.O. Box 8, Silverado California 92676 • www.smrpd.org

**Silverado Children's Center Oversight Committee
Meeting
Tuesday, March 21, 2023, at 3:30 PM
Silverado Community Center
27641 Silverado Canyon Road, Silverado, CA**

Committee Members

Charles "Ted" Wright President
Brittney Kuhn: Treasurer

Staff

Laurie Briggs: SCC Program Director
Ania Behm: SCC Admin Director

MINUTES

NOTE: MEETINGS WILL BE HELD IN PERSON AND BY ZOOM, IF POSSIBLE, UNTIL FURTHER NOTICE

ZOOM LINK - Best efforts will be made to accommodate Zoom meeting, however meeting will continue in person if Zoom is unavailable.

- I. **CALL TO ORDER** – Meeting was called to order at 3:17 PM and was held in person.
- II. **ROLL CALL** – Director Conklin and Director Kuhn were present in person at the Silverado Community Center. Laurie Briggs was present in person. Ania Behm and Sarah Pizzarusso were present via phone. Zoom was unavailable due to bad weather/technical difficulties. Director Conklin was present in place of Director Wright, who is out of country.
- III. **STANDING ITEMS/REPORTS**
 - a. Minutes from [Feb 2023 committee meeting](#)
 - b. [SCC Program Report](#) – Laurie Briggs

Public Comment:

Sarah Pizzarusso: Noted that this weekend we have a Saturday family day planned. New budget has been started for next fiscal year.

IV. CURRENT DISCUSSION ITEMS

- a. Animal Update – Laurie Briggs –

Public Comments:

Laurie Briggs: Noted that the Ranger, unfortunately had a urinary block and did not make it. Discussed a tortoise that will be coming to live at the SCC, with half responsibility falling on SCC, other half on Miss Kalie.

Sarah Pizzarusso: Confirmed that vet care will be included in the next budget.

Board Comments:

Director Kuhn: Mentioned that SMRPD needs to discuss having an annual emergency fund.

Director Conklin: Noted that the Board is hoping this won't happen this often in the future, but this should be budgeted out in the next budget.

- b. Staffing Update – Laurie Briggs –

Public Comments:

Laurie Briggs: Noted that professional development is coming up so Laurie Briggs and the lead teachers are going to a conference in May. Confirmed that an employee was let go last month and will not be looking for a replacement until classrooms grow.

- c. Facility Updates - Laurie Briggs –

Public Comments:

Laurie Briggs: Noted that they are collecting a lot of paving bids, and drainage as drainage is a large issue with the rain right now. She will be bringing all the bids soon for the board to vote on.

- i. Carmody Outstanding items/followup –

Public Comments:

Laurie Briggs: Confirmed that she is working with Steve to evaluate and allowing the rain to end for final inspection.

- ii. Pinecone/Oak Tree and Acorn Roof leak –

Public Comments:

Laurie Briggs: Noted that there is a leak in the roof, and that they are waiting for the rain to end to evaluate.

- iii. Parking Lot Paving Bids – see above
- iv. Drainage Bids – see above
- v. SCE Electrical Boxes –

Public Comments:

Laurie Briggs: Confirmed that they are located right outside the animal pen and electrical panel outside the building. Discussed having SCE come out and evaluate the electrical panel assessed for safety. Laurie will be contacting.

- d. School Closures (Rain/Wind/Evacuation) Discussion – Laurie Briggs –

Public Comments:

Laurie Briggs: Requested this item to be tabled to next meeting so we can do a little more research on what other districts do.

- i. Staff Pay
- ii. Family Credits
- iii. Protocol
- e. \$500 limit discussion – Laurie Briggs –

Public Comments:

Laurie Briggs: Requested that this go up for discussion to the board for an increase.

- V. **PUBLIC COMMENTS**
- VI. **BOARD COMMENTS**
- VII. **CLOSED SESSION**

- VIII. **ADJOURNMENT** – Meeting was adjourned at 3:45 PM

The next regular meeting of the SCC Oversight Committee will be on Tuesday, April 18, 2023, at 3 PM at the Silverado Community Center.