



CABRILLO POINT ACADEMY

13915 Danielson St., #200, Poway, California 92064

Phone (619) 404-3190 * Fax (619) 749-1792

Special Scheduled Board Meeting – Cabrillo Point Academy

March 8, 2021 – 1:00 pm

3152 Red Hill Ave., #150, Costa Mesa, CA 92626

Attendance: Caroline Moon, Sherri McFadden, Lisa Rumsey, Gloria Antonini, Natasha Brunstetter
Through Teleconference

Also Present: Jenna Lorge, Erika Vanderspek
Through Teleconference

Call to Order

Caroline Moon called the meeting to order at 1:02 pm.

Approval of the Agenda

- Caroline Moon motioned to approve the agenda. - Sherri McFadden seconded.

-Unanimous

Public Comments

No public comments.

Discussion and Potential Action on Expense Reimbursement Policy

Changes made to raise the thresholds since they are being taxed. Reviewed reimbursement eligibility. Removed gift card option and will provide direct reimbursement instead.

-Caroline Moon motioned to approve the Expense Reimbursement Policy with changing the title to Employee Expense Policy and one change on page 7, remove brackets and replace “insert” with “laptop”.

-Sherri McFadden seconded.

-Unanimous

Announcement of Next Regular Scheduled Board Meeting

March 25, 2021 @ 1:00 pm

Adjournment

Caroline Moon motioned to adjourn at 1:11 pm. Gloria Antonini seconded.

-Unanimous

Prepared by:

Lisa Rumsey

Noted by:

Lisa Rumsey
Lisa Rumsey (Mar 25, 2021 16:50 PDT)

Board Secretary