

**MINUTES OF A REGULAR MEETING OF
THE CALABASAS EDUCATION FUND
HELD WEDNESDAY, JANUARY 13, 2010**

Board Chair Wolfson called the meeting to order at 8:40 p.m. in the City Council Chambers of City Hall, 100 Civic Center Way, Calabasas, California.

ROLL CALL- Present: Chair Wolfson, Vice Chair Groveman, Directors Bozajian Maurer, Washburn.
Absent: None.
Officers: Coroalles, Lysik, Peirce.

APPROVAL OF AGENDA

Director Washburn moved, seconded by Director Bozajian, to approve the agenda. MOTION CARRIED 5/0.

APPROVAL OF MINUTES

Director Washburn moved, seconded by Director Bozajian, to approve the minutes of September 10, 2008. MOTION CARRIED 5/0.

ORAL COMMUNICATIONS - PUBLIC COMMENT

No one indicated a desire to speak.

OFFICERS AND COMMITTEES REPORTS

Executive Director Coroalles indicated that he had nothing to report.

INFORMATIONAL REPORTS

1. Report on financial activities of the Calabasas Education Fund during Fiscal Year 2009-10.

Dr. Gary J. Lysik, Chief Financial Officer, presented the staff report.

There was no action taken.

2. Summary of Support provided to Calabasas Title 1 Students and Parent Faculty Clubs.

Dr. Gary J. Lysik, Chief Financial Officer, presented the staff report.

There was no action taken.

NEW BUSINESS

3. Discussion regarding the continued future direction and purpose of the Calabasas Education Fund.

Dr. Gary J. Lysik, Chief Financial Officer, presented the staff report.

The City Council provided direction to continue the Calabasas Education Fund.

ADJOURN TO CITY COUNCIL MEETING

The Calabasas Education Fund Board of Directors meeting adjourned at 8:56 p.m.