



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
November 12, 2019
Regular Session

- I. Call to Order: Monte Rich – 3:36 pm**
Attendees: Board Members: Board President Monte Rich, Board Members: Dena Ford, Jill Killeen, Anne Legge, Ryan Louise, Carrie Vickerman
Absent:
Guests: Sarah Vincent – ERAU Community Outreach Program, Rick Fee
- II. Introductory Comments/Announcements:**
None
- III. Community Forum:**
Mr. Fee presented information about the Building Committee.
- IV. Sarah Vincent – ERAU Community Outreach Program**
Discussion followed.
- V. Consent Agenda**
Motion to Approve the Consent Agenda.
Forwarded by Ms. Killeen, seconded by Ms. Vickerman
Vote: 6-0-0 (Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)
- VI. Directors Report**
Discussion followed. See attached.

Ms. Legge leaves at 4:17 pm.
- VII. Teacher’s Rep Report**
Discussion followed. See attached.
- VIII. Community Outreach**
No action taken
- IX. Board Membership**
No action taken
- X. Building Committee**
No action taken.



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XI. Fundraising

No action taken

XII. Possible Quorum Dates

No action taken.

XIII. Change December Regular Session Meeting Date

Motion to change December Board Regular Session to December 17, 2019.

Forwarded by Ms. Killeen, seconded by Mr. Louis

Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

XIV. Agenda Items for October 15, 2019 Regular Session

- a. Standing Items
- b. Policies & Procedures
- c. Counselor for School

XV. Motion to Adjourn

Forwarded by Mr. Louis, seconded by Mr. Rich

Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

Board adjourns at 4:40 pm

Minutes respectfully submitted by Dianne Jacobson, with assistance from Carrie Vickerman

APPROVED