



Dena Ford  
Director

**MINUTES**  
**Meeting of the Board of Directors**  
**November 18, 2019**  
*Special Session Meeting*

**I. Call to Order: Monte Rich – 4:57 pm**

**Attendees:** Board Members: Board President Monte Rich, Board Members: Dena Ford, Ryan Louise, Carrie Vickerman, Anne Legge

**Absent:** Jill Killeen

**Guests:** Victor Stern PHD, Ashley Ortiz, Lisa Hendrickson, Breanna Rogers, Lucy Beckner

**II. Introductory Comments/Announcements: None**

**III. Community Forum: Ashley Ortiz spoke about diversity.**

**IV. Policies & Procedures: Grievances & Appeals**

Motion to move into Executive Session

Forwarded by Mr. Rich, seconded by Mr. Louis

Votes: 5-0-0 (Yay votes: Rich, Louis, Ford, Vickerman, Legge)

Board moves into Executive Session at 5:01 p.m.

Board Moves into Special Session at 6:25 p.m.

**Motion for Special Board Session to continue work on Policies & Procedures: Grievances & Appeals for Dec. 3<sup>rd</sup> at 3:30 p.m.**

Forwarded by Mrs. Legge, seconded by Mrs. Vickerman

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

**V. Motion to Adjourn**

Forwarded by Mrs. Legge. Seconded by Mr. Louis

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

Board adjourned at 6:27 p.m.

Minutes respectfully submitted by Dianne Jacobson, with assistance from Anne Legge and Heather Mead.



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APPROVED