



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
April 26, 2019
Special Session Meeting

I. Call to Order: Board Member Anne Legge – 10:28 a.m.

Attendees: Board Members: Rick Fee, Dena Ford, Jill Killeen, Anne Legge, Ryan Louis,
Carrie Vickerman
Absent: Board President Monte Rich,
Staff: Dianne Jacobson
Guests:

II. Introductory Comments/Announcements

- Mr. Louis informs the board that the ASBO representative will attend via phone the May 7th regular session meeting.
- Ms. Ford informs the board that Kristy Aston, BSS, will attend the June 11th Board Study Session.

III. Approval of Summer Programs

**Motion to approve the proposed summer programs, as presented by the Director.
Forwarded by Mr. Louis, seconded by Mr. Fee**

Vote: 6-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Vickerman-Yay)

IV. Motion to Adjourn

**Motion to adjourn.
Forwarded by Mr. Fee, seconded by Mr. Ryan**

Vote: 6-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Vickerman-Yay)

Board adjourns at 10:35 a.m.

Minutes respectfully submitted by Dianne Jacobson.