



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
June 11, 2019
Board Study Session

I. Call to Order: Board President Monte Rich – 2:32 pm

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

II. Introductory Comments/Announcements

None

III. Board Study Session: Proposed Budget for the 2019/20 school year

Discussion followed, with guidance from Ms. Aston.

Board President Mr. Rich leaves at 2:50 pm.

IV. Motion to adjourn

Forwarded by Ms. Vickerman, seconded by Ms. Killeen

Vote: 3-0-0 (Ford-Yay, Killeen-Yay, Vickerman-Yay)

Board adjourns at 3:08 p.m.

Minutes respectfully submitted by Dianne Jacobson.