



Scott McCreery  
Director

**MINUTES**  
**Meeting of the Board of Directors**  
**August 8, 2017**  
**Regular Session Meeting**

**I. Call to Order: Board President Anne Legge presiding at 3:30p.m.**

*Attendees:* Board President Anne Legge, Board Members: Toni Jarnagin Alex Rosansky, Rick Fee  
*Absent:* Monte Rich  
*Staff:* Director Scott McCreery  
*Guests:* None

**II. Introductory Comments / Announcements**

None

**III. Community Forum**

None

**IV. Consent Agenda:**

**Motion to approve the Consent Agenda**  
**Forwarded by Ms. Jarnagin , Seconded by Mr. Fee**  
**Vote: 4-0-0**

**V. Director's Report**

Discussion Followed

**VI. Wells Fargo Refinance**

Discussion Followed

**VII. Calendar Revision**

**Motion to approve 2017-2018 calendar revision: November Board meeting will be on**  
**November 14, 2017.**  
**Forwarded by Mr. Rosansky, seconded by Mr. Rich**  
**Vote: 4-0-0**

**VIII. Teacher Fund**

Discussion Followed

**IX. Board Membership**

**Motion to approve the resignations of JDianne Brederson and Donna Kessler.**  
**Forwarded by Mr. Fee, Seconded by Mr. Rosansky**  
**Vote: 4-0-0**

**X. Open Meeting Law**

Discussion followed. County Superintendent Tim Carter will present a Board Study Session on Open Meeting Law on August 25, 2017 at 5:00.



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**XI. Possible Quorum Dates**

- 8/10 – Chapel Rock
- 8/21 – Solar Eclipse
- 2/22 – Celebration of Learning
- 4/6 – Fundraising Gala
- 5/6-9 – Catalina Field Trip

**XII. Agenda Items for September**

- Board Membership
- Teacher Fund
- Quorum Dates

**XIII. Motion to Adjourn**

**Forwarded by Ms. Jarnagin, seconded by Mr. Rich**  
**Vote: 4-0-0**

Board adjourned at 4:45 pm Minutes respectfully submitted by Dianne Jacobson