



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
September 10, 2019
Regular Session

I. Call to Order: Rick Fee – 3:35 pm
Attendees: Board Members: Dena Ford, Rick Fee, Jill Killeen (arrived at 3:46), Ryan Louise, Carrie Vickerman
Absent: Board President Monte Rich, Member Anne Legge
Guests:

II. Introductory Comments/Announcements:
None

III. Community Forum:
None

IV. Consent Agenda
Motion to Approve the Consent Agenda.
Forwarded by Ms. Vickerman, seconded by Mr. Louis
Vote: 4-0-0 (Fee-Yay, Ford-Yay, Louis-Yay, Vickerman-Yay)

V. Directors Report
Discussion followed. See attached.

VI. Teacher's Rep Report
Discussion followed. See attached.

VII. 301B Contracts Approval
Motion to approve the FY20 301B Contracts as presented by the Director.
Forwarded by Mr. Louis, seconded by Mr. Fee
Vote: 3-0-1 (Fee-Yay, Ford-Yay, Louis-Yay, Vickerman-Abstain)

Ms. Killeen enters at 3:46.

VIII. Designer Services Contract with Trinidee Shelton
Motion to approve the Designer Services Contract with Trinidee Shelton for new classroom construction.
Forwarded by Ms. Killeen, seconded by Ms. Vickerman
Vote: 5-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Vickerman-Yay)



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IX. Community Outreach

Discussion followed. No action taken.

X. Board Membership

Discussion followed. No action taken.

XI. Building Committee

Discussion followed. No action taken.

XII. Fundraising

Discussion followed. No action taken.

XIII. Resignation of Rick Fee as Board Member

Motion to approve the resignation of Rick Fee, effective at the adjournment of this meeting.

Forwarded by Mr. Louise, seconded by Ms. Vickerman

Vote: 4-0-1 (Fee-Abstain, Ford-Yay, Killeen-Yay, Louis-Yay, Vickerman-Yay)

XIV. Possible Quorum Dates

a. Art Share 9/24/19

b. Board agrees to hold a Special Session on 9/24/19 at 3:30 to approve FY19 AFR

XV. Agenda Items for October 15, 2019 Regular Session

a. Director's Goals

b. Standing Items

XVI. Motion to Adjourn

Forwarded by Mr. Louis, seconded by Mr. Fee

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

Board adjourns at 4:13 pm

Minutes respectfully submitted by Dianne Jacobson