



Board of Directors Meeting Minutes
Friday, September 21, 2018
8:30-10:30 am
G&G Consulting
Via: (857) 216-6700
Meeting ID: 293961-4088

i. Welcome (Jessica Meleah)

a. Roll Call/Declaration of Quorum

J. Meleah called the meeting to order at 8:34

Present: W. Smith, A. Malin, J. Meleah, L. Jackson, R. Barnett, S. Williams, E. Thomsen, D. Cohen, S. Grant, R. Crockett Parent Guest

b. Public Comment- None

c. Approval of Agenda

Motion to update agenda to include finance committee, mill levy finance, motion by Barnett, second by Smith, all voted in favor, approved

Approval of Agenda: J. Smith motions, L. Jackson seconds, all voted in favor, approved

ii. Action Items for Vote

a. Approve Minutes from August 2018

The board reviewed the prior month's minutes. There were no corrections. Motion to approve made by Malin, seconded by Meleah, all voted in favor, approved.

b. Approve Monthly Financials

Motion to approve Barnett, Smith seconded, all voted in favor, approved.

c. Finance Committee

Williams, Jackson, Meleah for finance committee,

iii. Action Items for Next Meeting

a. Director's Objective 18-19, Vote on RHS, teacher appreciation end of T1/ beginning of T2, follow-up on traffic signs/crosswalk

iv. Adjournment

Motion to adjourn made by J. Meleah at 9:37, L. Jackson seconded, all voted in favor, approved.