

Board Meeting Minutes

1.0 Preliminary Business

1.1 Call Meeting to Order at 12:00 pm

1.2 Roll Call:

BOARD MEMBERS:

Ryan Owens-Board Chairman
Caroline Lydon-Vice Chairman
Janice Austin-Board Member
Tom Chanez-Board Member
Cynthia Chanez-Board Member

1.1. Agenda Review

2.0 Consent Agenda

2.1. Superintendent Search—Proposals

Caroline motions to accept the proposal from McPherson & Jacobson to conduct our superintendent search,
Cindy seconds-5/0

3.0 Adjournment @ 12:40pm

Cindy motions to adjourn, Tom seconds-5/0