MINUTES

1. **Call to Order** - President Jackson called the meeting to order at 9:00 a.m.

2. **Roll Call**
   Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson and James Petrie
   
   Also present: Superintendent Randy Liepa

3. **Approval of Agenda**
   Member Beri, supported by Member Funderburg, moved that the agenda be approved, as presented. On voice vote the motion carried 5-0.

4. **Public Participation** - There was no public participation.

5. **Board – Superintendent Communication**
   The following items were reviewed and/or discussed:
   - Weekly Updates
   - Access to Board Members/Superintendent
   - Meetings with Board President

6. **Organizational Year End Report – Superintendent Liepa**
   - 2017-2018 Goals Update
   - Staff Demographics
   - Organizational Chart with names
   - Fund Balance Report

7. **Additional Discussion Items**
   - Update on Partnerships of Low Performing Schools
   - Discussion: ISD Conference Items
   - Board Secretary Performance Comments

8. **Adjournment**
   Moved by Member Blackmon, supported by Member Petrie, that the Saturday, July 21, 2018, meeting be adjourned at 11:45 a.m. On voice vote, the motion carried 5-0.

Submitted by: 

Mary E. Blackmon, Secretary