

Draft Minutes
Lost River Elementary SBDM Minutes
Special Called Meeting
August 23, 2017

Members Present: Jim Goff, Cassandra Jones, Nicole Lyons, Kim Thompson Janel Doyle and Kathy Keenan. A quorum was present because there was one more member than half and a parent was included.

The meeting was called to order at 3:00 p.m. The regular called meeting was not held due to lack of a quorum.

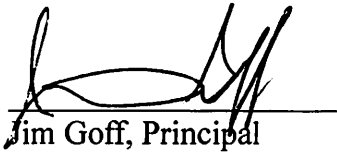
The minutes from the previous meetings were reviewed. Janel Doyle made the motion to accept the minutes as written. Nicole Lyons seconded the motion and minutes were approved.

Mr. Goff explained that with the addition of a Kindergarten classroom, he would like to have a partial purchase a Kindergarten assistant using Title 1 funds. Nicole Lyons made a motion to approve the creation of a Kindergarten assistant with part of the salary coming from Title 1 funds. Kathy Keenan seconded the motion and the motion carried.

Janel Doyle made a motion to amend the Title 1 Budget to reflect the purchase of a partial salary for Kindergarten assistant (approximately \$6,700). Cassandra Jones seconded the motion and the motion carried.

The next regular scheduled meeting will be held at 4pm on October 17, 2017.

Nicole Lyons made the motion to adjourn, seconded by Kim Thompson and the motion carried.


Jim Goff, Principal


Katheryn R. Keenan, Secretary