

**Lost River Elementary SBDM Minutes**  
**Special Called Meeting**  
**February 28, 2018**

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. Regina Crain was a guest speaker.

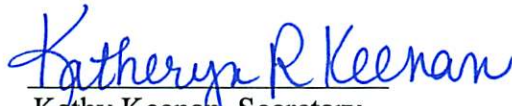
The meeting was called to order at 3:00 p.m.

The council heard from Regina Crain, FRYSC. She explained the details of the FRYSC/SBDM/Principal Agreement. The council discussed particular points of interest, asked questions, and gave some suggestions. Cassandra Jones gave a motion to approve, it was seconded by Nicole Lyons and was approved unanimously by the council.

Mr. Goff explained the Program Assurances to the council. There was some discussion of the council. Cassandra Jones made a motion to approve the Program Assurances, it was seconded by Kim Thompson. The motion carried unanimously.

Motion to adjourn was made by Cassandra Jones and seconded by Janel Doyle and carried unanimously.

  
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Jim Goff, Principal

  
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Kathy Keenan, Secretary