FORT WAYNE COMMUNITY SCHOOLS 1200 SOUTH CLINTON STREET FORT WAYNE, IN 46802

6:04 p.m. March 12, 2018

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, March 12, 2018 at 6:04 p.m. President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Julie Hollingsworth, Chairperson

Anne Duff Glenna Jehl Jordan Lebamoff Tom Smith

Members absent: Steve Corona

Maria Norman

Consent Agenda Dr. Robinson presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, February 26, 2018; Vouchers for the period ending March 12, 2018; payroll for the period ending February 16, 2018; and Personnel Report.

Minutes

The Minutes from the regular Board meeting held February 26, 2018 were distributed to Board members for review with a recommendation for approval.

Vouchers and Payroll

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending March 12, 2018 and the payroll for the period ending February 16, 2018.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$4,368,185.49.

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$7,943,058.47 for the period ending February 16, 2018.

Detail of all paid vouchers and payroll remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, these records are stored as required by record retention regulations.

Personnel Report	FUNDS	3				
кероп	0100	General	3200	Continuing Education	5550	Adult Basic Education
	0150	Racial Balance	3710	Non-English Speaking Program	6200	Indiana Tech Prep Grant
	0350	Capital Projects Fund	3900	Warehouse	6260	Perkins Grant
	0410	Transportation	3910	Gifted & Talented	6460	Medicaid Reimbursement
	0800	Food Service	4110	Delinquent	6620	TIF Teacher Incentive Fund
	0900	Textbook Rental	4160	School Improvement	6840	Title II
	1400	Career Center	4170	Title I	6880	Title III
	1900	Alternative Ed Grant	5110	Steward B. Homeless Asst	6880	Refugee Children School Impact Grant
	2100	Donations Fund	5260	Special Education Fund		
	2110	Access Channel	5430	Pre-School Special Education - Federal		
	3110	Driver Education				
	STATU	S				
	C Posi	tion Changed	N New Position/Allocation		T Temporary Position	
L Leave		е	R Re	R Replacement		

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Emmerson,	Substitute Administrator	Glenwood Park/	R	0100	02-26-18
James E.		Sub Administrator			

$\frac{\text{TEACHER(S) RECOMMENDED FOR}}{\text{RETIREMENT/RESIGNATION/TERMINATION/DECEASED}}$

NAME Laur, Teresa M.	ASSIGNMENT Indian Village/Building Coach	<u>STATUS</u> Retire	<u>FUND</u> 0150	<u>EFFECTIVE</u> 06-01-18
Nelson, Star A.	Shawnee/Language Arts	Resign	0100	06-01-18
Neuenschwander, Kathryn S.	Northrop/Biology	Retire	0100	03-02-18
Packnett, Kelli J.	Scott/Building Coach	Resign	0150	06-01-18
Phonsavanh, Lorraine A.	North Side/MOMD	Resign	0100	03-30-18
Repine, Roy A.	Wayne/Biology	Terminate	0100	02-27-18

Sands, Kimberly J.	Miami/Math + Science	Retire	0100	03-09-18
Tomlinson, Robin W.	Lakeside/Science	Resign	0100	06-01-18

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME	COLLEGE	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	EFFECTIVE
Carpenter Kerry V.	Purdue University Fort Wayne MS	0.0	Certified Sub	Washington Center + Holland/MIMD	R	0100	02-28-18
Selman, Amy M.	East Tennessee State University Johnson City, TN MA	1.0 7.0	New	Portage/Spanish	R	0100	03-12-18

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Bradshaw, Sherri B.	FROM Croninger/Grade 2	TO Croninger/Worker's Comp Leave	STATUS L	<u>FUND</u> 0100	EFFECTIVE 02-05-18 to 03-28-18
Foss, Stephanie L.	Harrison Hill + South Side/Family Medical Leave	Harrison Hill + South Side/Speech Language Pathologist	R	0100	03-01-18
Moffitt, Molly J.	Forest Park/Worker's Comp Leave	Forest Park/LD	R	0100	02-19-18

SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/ TERMINATION/END OF ASSIGNMENT

Cole, Gregory M. Danley, Eric L. Holbrock, Mary J.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Block, Bradley C. Marshall, Christine M. Parker, Mary Ann E. Izbicki, Jennifer M. Missonellie, Michele Schoonover, Diane L.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Burdette, Cassandra M. Riehm, Jodie L. Sims, Ray B.

Koch, Aaron M. Ross, Megan J.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Ankenbruck, Steven J. Schmitz, Andrew G.

CLASSIFIED PERSONNEL RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

NAME Anglin, Melissa B.	ASSIGNMENT Northwood/Cafeteria Asst	STATUS Resign	<u>FUND</u> <u>0800</u>	EFFECTIVE 03-13-18
Brooks, Carlos J.	Snider/School Asst	Resign	<u>0100</u>	02-27-18
Cole, Andrea L.	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	<u>0410</u>	02-19-18
Didion, Nicole L.	Shawnee/School Asst Special Ed	Resign	<u>0100</u>	02-20-18
Friend, Gregory	Snider/Head Girls Basketball Coach	Resign	<u>0100</u>	02-26-18
Hartman, Libby I.	Northrop/School Asst Special Ed	Resign	<u>0100</u>	02-17-18
Harvey, Keymia M.	South Side/Cafeteria Asst	Resign	<u>0800</u>	02-16-18
Holbrook, Sarah A.	Towles/Montessori Asst	Resign	<u>0100</u>	03-09-18
Kohrman, Virginia M.	Special Education/Therapist- Occupational (1.0)	Retire	<u>5260</u>	06-07-18
Lahr, Rhonda L.	Towles/Cafeteria Asst	Resign	<u>0800</u>	03-01-18
Marvel, Amanda L.	Washington Center/Secretary 43 Week	Resign	<u>0100</u>	03-09-18
Mendoza Macias, Josue M.	Blackhawk/School Asst	Resign	<u>0100</u>	02-20-18
Paris, Sarah K.	Northwood/School Asst Special Ed	Resign	<u>0100</u>	02-19-18

Stratton, Teresina M.	Lincoln/School Asst	Terminate	<u>0100</u>	02-20-18
Warren, Brooke D.	Jefferson/School Asst Special Ed	Resign	0100	02-20-18

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME Burden, Alexandria	FROM New	TO Abbett/School Asst	STATUS R	<u>FUND</u> 0100	EFFECTIVE 02-26-18
Carter, La'Kendra	New	Harrison Hill/School Asst Special Ed	R	0100	02-19-18
Ehrman, Paul A.	New	Warehouse and Delivery/Driver/Clerk (0.63)	R	0100	02-26-18
Hale- Hudson, Cheyanne C.	New	Northrop/Cafeteria Asst	R	0800	02-28-18
Hook, Kelsi M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-21-18
Jennings, Gabriel A.	New	Technology/Network Technician (1.0)	R	0100	03-19-18
Jordan, Matthew W.	New	Technology/Network Technician (1.0)	R	0100	03-19-18
Krauter, Cynthia L.	New	Glenwood Park/School Asst Special Ed	R	0100	02-26-18
Martin, Javon D.	New	Northrop/School Asst Special Ed	R	5260	02-26-18
Meriwether, Damond L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800)	R	0100/ 0800	02-20-18
Morris, Emily	New	St Joseph Central/School Asst (0100/0800)	R	0100/ 0800	02-20-18
Patterson, Zaleikia B.	New	Northwood/School Asst Special Ed	R	0100	03-05-18
Reisgies, Leslie A.	New	Fiscal Affairs/Payroll Clerk (1.0)	R	0100	02-26-18

Shepherd, Heather L.	New	Nutrition Process Center/Cafeteria Asst + Cafeteria Asst Transportation	R	0800	02-26-18
Traina, Kayla N.	New	Haley/School Asst (0100/0800)	R	0100/ 0800	02-21-18
Yoquelet, Nicholas J.	New	Bloomingdale/School Asst	R	0100	02-19-18

It is recommended that the Board of School Trustees approve the following:

Pay scale 79, Supervisory, Salaried Non-Exempt Add position: Fiscal Affairs Generalist, Group 4, Steps 6-10

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u> Djaphar, Aboul H.	FROM Transportation South/Leave of Absence	TO Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	STATUS R	<u>FUND</u> 0410	EFFECTIVE 03-05-18
Fields, Annette L.	Northwood/Leave of Absence	Northwood/Leave of Absence, Extended	L	0100	02-26-18 to 05-31-18
French, Nicole M.	Wayne/Assist Cafeteria Manager	Lakeside/Cafeteria Manager	R	0800	02-28-18
Harroff, Rachel N.	Bunche/Montessori Asst	Towles/School Asst	R	0100	02-26-18
Hevel, Nancy M.	Lincoln/School Asst Special Ed	Career Education Center/School Asst Special Ed + Transportation Asst	R	0100	03-05-18
Jackson, Laura F.	Scott/School Asst Special Ed	Scott/School Asst	R	0100	03-02-18
Jordan, Jerome	Technology/Network Technician (1.0)	Technology/Senior Network Technician (1.0)	R	0100	03-05-18
McClure, Katherine S.	Weisser Park/School Asst	Technology/Network Technician (1.0)	R	0100	02-26-18
McCowan, Brittney R.	Human Resources/Family Medical Leave	Human Resources/Clerk (1.0)	R	0100	02-28-18

Morris, Amanda M.	North Side/ Parent/Attendance Coordinator (1.0)	North Side/Family Medical Leave	L	0100	03-05-18 to 05-10-18
Shorts, Ronald E.	Northrop/School Asst Special Ed	Towles/Montessori Asst	R	0100	03-05-18
Smith, Kay E.	Snider/Family Medical Leave	Snider/Hearing Impaired Interpreter	R	0100	02-28-18
Stevenson, Angie J.	Portage/School Asst	North Side/School Asst	R	0100	02-26-18
Stewart, Bonnie J.	Shawnee/Cafeteria Asst	Shawnee/Sick Leave	L	0800	02-15-18 to
Stewart, Bonnie J.	Shawnee/Sick Leave	Shawnee/Cafeteria Asst	R	0800	02-20-18 02-21-18
Szobody, Kimberly D.	Fiscal Affairs/Special Assignment Secretary	Fiscal Affairs/Fiscal Affairs Generalist	N	0100	03-13-18
Turschman, Brandon W.	Towles/School Asst	Technology/Network Technician (1.0)	R	0100	02-26-18
Wasmuth, Sarah E.	Haley/School Asst	Haley/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	02-26-18

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Andrews, Jennifer S.	Cundiff, Christa J.	Johnson, Bernice
Barfell, Theresa J.	Fahl, Raeanne	White, Dominique D.

Consent Agenda

A motion was made by Tom Smith, seconded by Glenna Jehl, that the following consent agenda items be approved: Minutes from the regular Board meeting, February 26, 2018; Vouchers for the period ending March 12, 2018; payroll for the period ending February 16, 2018; and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Title II, Part A Grant

Dr. Robinson presented the following recommendation concerning the Title II, Part A Grant.

RECOMMENDATION: It is recommend that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the FFY 2017 Title II, Part A Grant: Supporting Effective Instruction in the amount of \$1,452,713.58.

RELATED INFORMATION: Title II, Part A funding is provided to schools under the Every Student Succeeds Act (ESSA). The allocation is based on enrollments for both public and nonpublic schools in the FWCS attendance area. An amount of \$321,015.21 has been allocated to serve identified nonpublic schools for Title II, Part A.

Title II is an entitlement grant provided to supplement the general fund. Monies from Title II, Part A will be used to facilitate and implement professional learning. The grant is used for teachers and administrator of all grade levels.

This noncompetitive grant is managed by Ramona Coleman, Director of Professional Learning and addresses advancement intended and outlined in Goal I: Achieve and Maintain Academic Excellence.

Questions will be answered by Ramona Coleman, Director of Professional Learning.

A motion was made by Tom Smith, seconded by Anne Duff, that the recommendation concerning the Title II, Part A Grant be approved. Roll Call: Ayes, unanimous; nays, none.

2018 Flooring and General Building Systems -BD101400 and BD101401

Dr. Robinson presented the following recommendation concerning 2018 Flooring and General Building Systems – BD101400 and BD101401.

RECOMMENDATION: It is recommended that the Board approve two construction contracts at various sites:

Flooring	
Strahm Building Solutions	
Base Bid (12 buildings)	\$177,627
Alternate 1 (Miami – Replace flooring in Media Center)	
Alternate 2 (Replace flooring in Classroom 10 at Brentwood and a conference	1
room at Shambaugh)	Not Accepted
Alternate 3 (Johnsonite sub-floor leveler in lieu of Portland cement)	
Total Contract	
General Building Systems	
Allen County Builders	
Base Bid (10 buildings)	\$335,600
Alternate 1 (Toilet partition replacements at various schools)	
Alternate 2 (Gymnasium wall pad replacements at various schools)	
Alternate 3 (Gymnasium door replacements at various schools)	
Alternate 4 (Cubicle curtain replacements at various schools)	
Alternate 5 (Wayne High School – Replace auditorium doors)	
Alternate 6 (Wayne High School – Replace windows in stadium press box)	
Total Contract	

RELATED INFORMATION: The project includes flooring replacements and general building systems replacements at several buildings. Both projects were designed by Kelty Tappy Design, Inc. Funding for the projects will be from the Capital Projects Fund. Project specifications require the work to be completed by July 26, 2018.

Questions will be addressed by Director of Facilities Darren Hess.

2018 Flooring

Contractor	Jack Laurie Group	Strahm Building Solutions
Base Bid	\$185,060	\$177,627
Alternate 1	15,295	21,687
Alternate 2	4,435	4,899
Alternate 3	<u>4,200</u>	<u>0</u>
Recommendation	\$185,060	\$177,627

2018 General Building Systems

Wayne Asphalt & Construction Co. Inc.

Contractor	Allen County Builders	Hamilton Hunter Builders, Inc.	Robert E. Crosby, Inc.
Base Bid	\$335,600	\$352,470	\$347,743
Alternate 1	11,000	11,880	11,900
Alternate 2	5,700	9,062	6,100
Alternate 3	19,000	21,255	21,300
Alternate 4	7,500	7,388	7,800
Alternate 5	27,600	27,530	30,900
Alternate 6	20,800	<u>18,792</u>	<u>18.350</u>
Recommendation	\$335,600	\$352,470	\$347,743

A motion was made by Glenna Jehl, seconded by Tom Smith that the recommendation concerning 2018 Flooring and General Building Systems – BD101400 and BD101401 be approved. Roll Call: Ayes, unanimous; nays, none.

2018 Site and Traffic Improvements Dr. Robinson presented the following recommendation concerning 2018 Site and Traffic Improvements – BD101402.

RECOMMENDATION: It is recommended that the Board approve the following construction contract for site and traffic improvements at various sites:

wayne rispitate & Construction Co., the.	
Base Bid (18 buildings)\$	629,545
Alternate 1 (Catalpa Complex – Repave a portion of the north parking lot)	\$27,835
Alternate 2 (Catalpa Complex – Repave a portion of the south parking lot)Not A	Accepted
Alternate 3 (Harris & St. Joe Central Elementary – Playground drainage improvements)	\$34,935
Alternate 4 (Holland & Lincoln Elementary – Miscellaneous drainage improvements) Not A	Accepted
Alternate 5 (Kekionga Middle School – Repave a portion of the parking lot)Not A	Accepted
Alternate 6 (Lincoln Elementary – Add additional parking)	\$23,200
Alternate 7 (Maplewood & Price Elementary – Playground drainage improvements)Not A	Accepted
Alternate 8 (North Transportation Center – Repave a portion of the bus driver parking lot)	\$40,285
Alternate 9 (Shawnee Middle School – Repave a portion of the bus drive)	Accepted
Total Contract\$	3755,800

RELATED INFORMATION: This project includes miscellaneous asphalt repairs and resurfacing and drainage improvements as well as concrete pavement and walk replacements at several buildings. The project was designed by MSKTD & Associates. Funding for the project will be from a combination of Capital Projects Fund and School Building Basic Renewal/Restoration and Safety Project (Bond). Project specifications require the work to be completed by August 3, 2018.

Questions will be addressed by Director of Facilities Darren Hess.

Project: 2018 Site and Traffic Improvement Project

Contractor	Wayne Asphalt & Construction Co., Inc.	Brooks Construction Co., Inc.
Base Bid	\$629,545	\$638,078
Alternate 1	27,835	34,218
Alternate 2	32,800	34,336
Alternate 3	34,935	32,594
Alternate 4	21,185	30,492
Alternate 5	19,725	18,726
Alternate 6	23,200	23,976
Alternate 7	18,975	24,677
Alternate 8	40,285	44,091
Alternate 9	<u>12,225</u>	9,202
Recommendation	\$755,800	\$772,957

A motion was made by Anne Duff, seconded by Jordan Lebamoff, that the recommendation concerning 2018 Site and Traffic Improvements – BD101402 be approved. Roll Call: Ayes, unanimous; nays, none.

2018 Electrical Projects – BD101403 Dr. Robinson presented the following recommendation concerning the 2018 Electrical Projects – BD101403.

RECOMMENDATION: It is recommended that the Board approve the following construction contract for electrical projects at various sites:

City Lights & Signals	
Base Bid (3 buildings)	\$169,859
Alternate 1 (Anthis – Replace lights and ceilings in a portion of the lower level)	Not Accepted
Total Contract	\$169,859

RELATED INFORMATION: The project includes miscellaneous electrical and lighting projects at several buildings. The project was designed by Primary Engineering, Inc. Although we only received one bid, this recommendation is within the project budget. Funding for this project will be from the Capital Projects Fund. Project specifications require the work to be completed by July 26, 2018.

Questions will be addressed by Director of Facilities Darren Hess.

Contractor	City Lights & Signals
Base Bid	\$169,859
Alternate 1	<u>\$46,068</u>
Recommendation	\$169,859

A motion was made by Tom Smith, seconded by Jordan Lebamoff, that the recommendation concerning the 2018 Electrical Projects – BD101403 be approved. Roll Call: Ayes, unanimous; nays, none.

2018 South Side High School Bleacher/Gym Renovation – BD101404 Dr. Robinson presented the following recommendation concerning the 2018 South Side High School Bleacher/Gym Renovation – BD101404.

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2018 South Side High School bleacher/gum renovation:

Hamilton Hunter Builders Inc.

Base Bid A (Interkal bleachers)	\$391,475
Base Bid B (Hussey bleachers)	Not Accepted
Alternate 1A (Bleacher banks at east and west end)—Interkal bleachers)	-
Alternate 1B (Bleacher banks at east and west end – Hussey bleachers)	
Total Contract	\$471,925

RELATED INFORMATION: gymnasium and the telescoping bleachers in the main gymnasium at South Side High School. The project was designed by Elevatus Architecture. Funding for the project will be from a combination of Capital Projects Fund and the School Building Basic Renewal/ Restoration and Safety Project (Bond). Project specifications require the work to be completed by July 25, 2018.

Questions will be addressed by Director of Facilities Darren Hess.

Project: 2018 South Side High School Bleacher/Gym Renovation

Contractor	Hamilton Hunter Builders Inc.	CME Corporation	Robert E. Crosby, Inc.
Base Bid A	391,475	386,000	433,961
Base Bid B	452,520	447,000	4 99,761
Alternate 1A	80,450	86,000	92,781
Alternate 1B	100.085	106,000	<u>115.531</u>
Recommendation	\$471,925	\$472,000	\$526,742

A motion was made by Tom Smith, seconded by Glenna Jehl, that the recommendation concerning the 2018 South Side High School Bleacher/Gym Renovation - BD101404 be approved. Roll Call: Ayes, unanimous; nays, none.

Comments

Dr. Robinson talked about the student protest scheduled for March 14. FWCS is taking the approach that it is an opportunity for kids to have a civics lesson. Indoor participation has been scheduled and schools are using District guidelines to make school plans. April 20 is another nationally promoted protest day and we intend to follow the same procedures.

Dr. Robinson spoke of current legislation and what it means to FWCS. We are especially keeping an eye on HB1426 Education Matters (defines diplomas, special education and graduation, National college entrance exams) and SB65 Instruction on Human Sexuality (opting in/out of instruction). Dr. Robinson also shared that the IDOE passed the assessment schedule for 2018-19.

Dr. Robinson mentioned the busy weekend for FWCS throughout the state in athletics, bowling, show choir, etc. It was good to see media coverage highlighting the phenomenal things kids do. Thank you to parents, teachers, and administrators for supporting our kids in all these extra areas.

Glenna Jehl talked about her attendance at the adult graduation ceremony this week. It is real heartening to see what adults have worked through to get their certificate or diploma.

Anne Duff thanked parents for coming to the meeting and getting involved. It can be frustrating at times but she encourages you to stay involved and keep advocating for education.

Board President Julie Hollingsworth told parents that Board members are always willing to come to their PTA meetings if they would like; just let them know. Julie also spoke of attending the Continuing Education graduation this week and found it to be a wonderful evening. The speakers and stories were very inspiring. Lastly, Julie mentioned another bill to keep watch of is HB1315. Under this bill, because of their financial distress, Muncie schools would have an appointed school board and Gary schools would have no school board whatsoever.

Next Meeting

The next regular meeting of the Board is scheduled for Monday, March 26, 2018 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Minutes from the regular Board meeting, February 26, 2018; Vouchers for the period ending March 12, 2018; and Payroll for the period ending February 16, 2018.

Adjournment

There being no further business, upon a motion by Jordan Lebamoff, seconded by Anne Duff, the meeting was adjourned at 6:38 p.m.

Speakers

- Students Anna Smith and Lexi Matthias thanked the School Board for continuing honors classes.
- Parent Jennifer Matthias spoke of the Adult Continuing Education Graduation.
- Parent Jean Graber spoke about unexcused absences.
- Parent Annette Bowen spoke of rigor in the elementary schools.
- Student Kyleigh Armstrong thanked the School Board.

Dismissal

The meeting was dismissed at 6:59 p.m.

President
Julie Hollingsworth
C
ABSENT
Vice President
Stephen Corona
•
Secretary
Anne Duff
Member
Glenna Jehl
Member
Jordan Lebamoff
ABSENT
Member
Maria Norman
Member
Thomas Smith