

Inter-Lakes School District Joint Loss Management Committee Meeting

MINUTES

The meeting was called to order at 3:17 p.m.

■ Attendance

- Present: Kim Bannon, Elaine Campbell, Lucy Cunningham, Jodi Pendexter, Brian Swanker, Roy Arceno, Lisa Holiday, Ashley Dolloff

October 20, 2023

Friday

3:15pm-4:00pm

Google Meet Video
Conference

■ Review & Acceptance of Minutes from June 1, 2023

- Minutes were accepted with one change-date was incorrect. Committee approved minutes with this edit

■ Review responsibility of JLMC

- Ashley Dolloff reviewed the responsibilities of the Joint Loss Management Committee.

■ Review & Discussion of Primex Log

- The log from May 18, 2023 through October 20, 2023 was reviewed and discussed.

■ Elect Chairperson

- Committee reached consensus to elect Ashley Dolloff as Chairperson

■ Follow Up/Other/New Concerns:

- Board reached consensus to let Mr. Swanker provide building inspection. Inspections to be completed and report ready by December 13, 2023 meeting

■ Next meeting- December 13, 2023

■ Meeting adjourned at 3:52 p.m.

