

*Board Meeting Notes for  
November 13, 2018 at 4:00 p.m.*

*Guests/Staff: Sarah Schuchard – CPA Elem. Principal, Stacey Altman – K12, Kindra Whitmyre, Ashly Repkpo, Brett Ridgway, Maria Walker, Nicole Tiley, Ken Witt, Brad Miller,*

*Guest/Staff on Conference Call: Dan Snowberger from 4:09 – 4:30*

*Via Skype and Google Hangout: None*

*Note: Lis Richard absent*

*Roll Call:*

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Here	x	x	x	x		
NOT Here					x	x

*Approval for the Agenda:*

*Motion: LaVere-Wright*

*Second: Drosendahl*

*Motion Passed: 4-0*

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	x	x	x	x		
Voted NAY						
Not at mtg.					x	x
Abstain						

*Approval for Consent Agenda.*

*Motion: LaVere-Wright*

*Second: Harris*

*Motion Passed: 4-0*

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	x	x	x	x		
Voted NAY						
Not at mtg.					x	x
Abstain						

*Approval for Action Item III-A.*

*Motion: LaVere-Wright motions to move forward with the RFP proposals and solicitations as recommended by the administration and the Board of Directors*

*Second: Harris*

*Motion Passed: 5-0*

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	x	x	x	x		x
Voted NAY						
Not at mtg.					x	
Abstain						

*Approval for Action Item III-B*

*Motion: Drosendahl – Have our Executive Director please coordinate a place for the board retreat on December 15, 2018*

*Second: Snowberger*

*Motion Passed: 5-0*

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	x	x	x	x		x
Voted NAY						
Not at mtg.					x	
Abstain						

*Approval to Adjourn at 5:15 p.m.*

*Motion: LaVere-Wright*

*Second: Drosendahl*

*Motion Passed: 4-0*

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	x	x	x	x		
Voted NAY						
Not at mtg.					x	x
Abstain						