

*Board Meeting Notes for
October 16, 2018 at 4:04 p.m.*

Guests/Staff: Sarah Schuchard, Renae Roth, Sheila Stevens, Allison Oswandel, Sue Nozick, Julie Casten, Kimber Podesdek, Kindra Whitmyre, Nicole Tiley, Tina Littell, Brad Miller, Ken Witt, Maria Walker. Ashley Repko

*Guest/Staff on Conference Call: Lis Richard, Dan Snowberger @ 4:06 p.m.
Marie LaVere-Wright @ 4:06 p.m. Left meeting @ 4:57 p.m.*

Via Skype and Google Hangout:

Note:

Roll Call:

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

Approval for the Agenda:

Motion: Drosendahl

Second: Harris

Motion Passed: 4-0

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

Approval for Consent Agenda.

Motion: Harris

Second: Drosendahl

Motion Passed: 5-0

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

Approval to Adjourn at 5:21 p.m.

Motion: Drosendahl

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						