

*Board Meeting Notes for  
December 19, 2017 at 4:04 p.m.*

*Guests/Staff: Maria Walker, Kindra Whitmyre, Brett Ridgway, Brad Miller, Amy Attwood, Nicole Tiley, Ken witt*

*Guests on Conference Call: Board Member Chelsy Harris*

*Via Skype and Google Hangout: none*

*Note:*

*Role Call:*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Here	x	x	x	x	x
NOT Here					

*Approval for the Agenda:*

*Motion: Holloman*

*Second: Franko*

*Motion Passed: 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval for Consent Agenda.*

*Motion: Holloman*

*Second: Franko*

*Motion Passed: 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval for Action Item IV-A: Data Privacy Policy*

*Motion: Franko*

*Second: Holloman*

*Motion Passed: 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval for Action Item IV-B Executive Assistant Employment Status*

*Motion: Franko*

*Second: Holloman*

*Motion Passed: 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval for Action Item IV -C. **No Action Needed***

*Motion:*

*Second:*

*Motion Passed:*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE					
Voted NAY					
Not at mtg.					

*Approval to Amend the Resolution to add “and students”.*

*Motion: Franko*

*Second: Holloman*

*Motion Passed: 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval for Action Item IV-D. Amended Resolution as presented*

*Motion: Franko*

*Second: Holloman*

*Motion Passed: 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval for Action Item IV-E. Extend the current Aabren Group, Ken Witt contract with the same terms for 90 days*

*Motion: Franko*

*Second: Holloman*

*Motion Passed: 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval to Adjourn at 5:39 p.m.*

*Motion: Franko*

*Second: Holloman*

*Motion Passed: 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					