



Minutes

Welcome and call to order

Members present: Sarah Madson, Scott Sternal, Kristi Schooler, Barb Bettis, Donna Streit, Jeff Horler, Lisa Whitmer, Will Vega, Doreen Roberts, Sandy Citron, Audrey Leaver, Amy Grantham, Graviela Aguirre

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist: Jen Bury

Visitors: Sara Kramer, Joan Omara – Laurel Hill Reps, Carol Mammoser, Donna Kielbasa

Consent Agenda

March 13th, 2019 minutes

April Agenda

The consent agenda was approved.

Laurel Hill Site Exception

Representatives from Laurel Hill presented a brief synopsis about their ongoing site exception for renewal next year. The Board asked clarifying questions and reviewed the growth data presented. Scott Sternal moved and Jeff Horler seconded to approve the Laurel Hill Site exception renewal. Discussion followed and the question was called. The Board voted and the motion passed.

Grassroots Political Action

The recent successful school board election was debriefed. Many thanks to Jeff and Jen for all their work coordinating the election effort.

Treasurer's Report

Sandy presented the treasurers report. Board members asked questions to clarify charges that seem to be duplicates.

There was a question of where the audit with TKO is at. At this time, the audit has not been started and communication with TKO has not happened since February.

Those Who Excel

Both events are coming up quickly. Volunteers are needed at the bowling alley and for the recognition night.

President's Report

2nd Board Meeting: The Board will be meeting on April 15th at 4:30pm to discuss the entire TA.

Timeline for Vote: A timeline was presented for

TA Language: The Board processed the TA. Throughout the presentation, the board asked clarifying questions. Jeff Horler moved and Will Vega seconded to extend the meeting to 9:30 pm, if necessary. The Board voted and the motion passed. The Board will continue this conversation at a Board meeting on April 15th.

RA Agenda

Presentation of the TA.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary