



**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

June 23, 2016 – 6:00 pm

<p>1. Call to Order</p> <p>6:00 pm (by Gary Fullmer)</p>
<p>2. Public Comment Period</p> <p>None</p>
<p>3. Consent Agenda: Approve Meeting minutes from May 2016</p> <p>Motion to waive the reading of the minutes approve the minutes from May 2016 (by Mardy Rich) Second (Heather Rogers) Motion carries: Votes, Ayes: Heather Rogers, Mardy Rich, Don Fultz, Gary Fullmer; Nos: None</p>
<p>4. Approval: Revised FY16 budget</p> <p>Motion to approve the revised FY16 budget (Heather Rogers) Second (Mardy Rich) Motion carries: Votes, Ayes: Heather Rogers, Mardy Rich, Don Fultz, Gary Fullmer; Nos: None</p>
<p>5. Approval: Approve FY17 budget</p> <p>Motion to approve the FY17 budget (Mardy Rich) Second (Heather Rogers) Motion carries: Votes, Ayes: Heather Rogers, Mardy Rich, Don Fultz, Gary Fullmer; Nos: None</p>
<p>6. Approval: Parent Representative to the Board Penny Chinchay</p> <p>Motion to remove Becky Herzog and elect Penny Chinchay to the board of trustees as the Parent and Student Representative (by Mardy Rich) Second (Heather Rogers) Motion carries: Votes, Ayes: Heather Rogers, Mardy Rich, Don Fultz, Gary Fullmer; Nos: None</p>
<p>7. Update Parent Committee Members</p>

Motion to Update the Parent Committee Members as Penny Chinchay as the Chair and President, Heather Sutherland as the Vice Chair, Becky Herzog as the Secretary (by Heather Rogers)

Second (Mardy Rich)

Motion carries: Votes, Ayes: Heather Rogers, Mardy Rich, Don Fultz, Gary Fullmer; Nos: None

8. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct.

9. Action from Executive Session, if any

10. Adjournment

Motion to adjourn (by Heather Rogers)

Second (Don Fultz)

Meeting adjourned