



**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

Aug 18, 2016 – 6:00 pm

<p>1. Call to Order</p> <p>6:17 pm by Gary Fullmer</p> <p>In attendance: Gary Fullmer, Heather Rogers, Penny Chinchay, Mardy Rich, Sheri Ebert, Lani Pili, Julie Adamic</p>
<p>2. Public Comment Period</p> <p>No comments made</p>
<p>3. Consent Agenda: Approve Meeting minutes from June 2016</p> <p>Motion to Waive the reading of and approve the minutes from June 2016. By Mardy Rich. Heather Rogers seconded. Motion carried unanimously.</p>
<p>4. Board and Committee updates</p> <p>Update given by board chair</p>
<p>5. School Administration update</p> <p>Update given by admin team</p>
<p>6. Approval: Patrick Ditty as Trustee at Large effective Aug 19, 2016</p> <p>Motion to add Patrick Ditty as Trustee at Large effective Aug 19, 2016. By Heather Rogers. Seconded by Penny Chinchay. Motion rescinded by Heather Rogers. Seconded confirmed by Penny Chinchay.</p> <p>Motion to add Patrick Ditty as Trustee at Large and Policy Committee member effective Aug 19,2016. By Mardy Rich. Seconded by Penny Chinchay. Motion carried unanimously.</p>
<p>7. 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.</p> <p>None</p>
<p>8. Action from Executive Session, if any</p>
<p>9. Adjournment</p> <p>7:21 pm Motion to adjourn by Heather Rogers. Seconded by Mardy Rich.</p>