

**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

Aug 18, 2016 – 6:00 pm

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 Motion rescinded by Heather Rogers.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