



BOARD OF TRUSTEES EMERGENCY MEETING AGENDA MINUTES

October 30, 2017 – 6:00 pm

1. Call to Order - Board Members in Attendance - Gary Fullmer, Heather Rogers, Worthy Lee, Linda Bowen; Administration in attendance - Kim Goates, Julie Adamic - all attending via phone
2. Approve 2018 Utah Consolidated Application Heather Motions, Worthy 2nd; motion carries unanimously
3. Adjournment Heather motions, Linda 2nd