



**Board of Trustees Minutes
June 20, 2017**

In Attendance:

Robin Hough, Ron Litteral, Rob Tudor, Heidi Siegel, Sue Ann Bodily, Katie Ieremai

Not in Attendance:

Celeste Edmunds, Kristi Swett, Ana Moses, Shandra Josephson, Casey Josephson, Nate Wambolt, Devi Fournier, Laura Lee Adams, Kit Anderton, Jason Hanson, Doug Keefe

The meeting began at 3:11 P.M.

Recorder was not working at the time that this meeting took place.

Katie motioned to approve the meeting minutes from May 16th Board Meeting. Robin seconded the motion. The motion passed unanimously.

Rob motioned to approve 2017 Final Budget. Katie seconded the motion. The motion passed unanimously.

Sue Ann motioned to approve the 2108 Budget. Robin seconded the motion. The motion passed unanimously.

Robin motioned to nominate and approve Mindy Relyea, John Craigle, Kerrie Toner as new Board Members. Katie seconded the motion. The motion passed unanimously.

Fall retreat is schedule for August 12th form 9:00 A.M. - 1:00 P.M. The event will be held at the school.

The board meeting concluded at 3:35 P.M.