

Meeting Date: April 4, 2019

Approved by: *Rob Klauer* on 4/24/19.

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**ATTENDANCE**

<b>Name</b>	<b>Title</b>	<b>Present</b>
Maureen Bowling (MB)	Director of Administration	T
Annie Russell (AR)	School Principal	T
Ron Sklaver (RS)	Board Chair	T
Sherry Maklary (SM)	Director	T
Judy Romera (JR)	Director	T

**MEETING LOCATION & TIME**

Building / Room: Telephone Conference

Actual Start / End: 5:03/5:27 PM

Meeting Recorder: MB

**AGENDA & MINUTES**

RS – 5:03 pm Ron Sklaver called the meeting to order.

- **Insurance Benefits Plan** – Board discussed options provided by ADP Total Source for staff insurance benefits.

RS – made a motion to select the HDHP/5000/80% plan and the HNO HMO 7350/100% plan for the next enrollment period. JR seconds, approval unanimous, 5:25 pm motion passed.

**ADJOURN**

RS – 5:27 pm made motion to adjourn, JR seconds, motion passes.

**MOTIONS APPROVED**

<b>Motion</b>	<b>Motion</b>	<b>Second</b>
5:25 PM Motion to select the HDHP/5000/80% plan and the HNO HMO 7350/100% plan for the next enrollment period.	RS	JR
5:27 PM Motion to adjourn	RS	JR

