

Meeting Date: July 11, 2019

Approved by: Ben Klare on 7/17/19.

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**ATTENDANCE**

<b>Name</b>	<b>Title</b>	<b>Present</b>
Ron Sklaver (RS)	Board Chair	P (Telephone)
Sherry Maklary (SM)	Director	P (Telephone)
Judy Romera (JR)	Director	P (Telephone)

**MEETING LOCATION & TIME**

Building / Room: Teleconference

Actual Start / End: 1:33 pm / 2:00 pm

Meeting Transcriber: Karen Kelley

**AGENDA & MINUTES**

- **Review of Public Notice**

- Posted on Facebook
- Posted on school door

RS – 1:33 pm Ron Sklaver called the meeting to order.

MB - Confirmed that the meeting was posted on Website, FaceBook and School door.

- **Extension of Agreement to Earn – Caitlin Llinas – RS – discussed CLs delay in completing her Agreement to Earn due to maternity leave, and the administrations recommendation to extend through the 2019-2020 school year. SM motioned to extend the Agreement to Earn for Caitlin Llinas through the 2019-2020 school year, JR seconds, approval unanimous, 1:55 pm motion passed.**

**ADJOURN**

JR – 2:00 pm made a motion to adjourn; SM seconds, motion passes.

**MOTIONS APPROVED**

<b>Motion</b>	<b>Motion</b>	<b>Second</b>
1:55 PM Motion to extend the Agreement to Earn for Caitlin Llinas through the 2019-2020 school year.	SM	JR
2:00 PM Motion to adjourn	JR	SM

