



CORPORATE BOARD AGENDA

Friday, December 15, 2017
1:00 p.m.

I. **Call Meeting to Order** Melanie Powers

II. **Roll Call** Melanie Powers

___ Jim Brittingham ___ Sherrie Koehler ___ Jose Martinez
___ Melanie Powers ___ Yinka Teibo

III. **Approval of Printed Agenda**

Motion required.

1st _____ 2nd _____ Motion passed _____

IV. **Vote to Approve the Consent Agenda***

Minutes of the September 29, 2017 Corporate Board Meeting

*Motion required. Motion required for the approval of the "Consent Agenda" as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.

Motion required.

1st _____ 2nd _____ Motion passed _____

V. **Approval of new PTO Policy**

Motion required.,

1st _____ 2nd _____ Motion passed _____

VI. **Discussion about pursuing refinance of bond.**

Motion required.

1st _____ 2nd _____ Motion passed _____

VII. **Adjournment**

Motion required.

1st _____ 2nd _____ Motion passed _____

Posted: Wednesday, December 13 2017
Time: 9:00 a.m.