



CORPORATE BOARD AGENDA

Monday, June 05, 2017
 2:00 p.m.

- I. Call Meeting to Order Melanie Powers
- II. Roll Call Melanie Powers
 _____ Jim Brittingham _____ Jose Martinez _____ Melanie Powers _____ Sherrie Koehler
 _____ Yinka Teibo
- III. Approval of Printed Agenda
Motion required.
1st _____ 2nd _____ **Motion passed** _____
- IV. **Vote to Approve the Consent Agenda***
 Minutes of the Feb. 24, 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. **Proposed Budget 2017-2018 School Year**
Motion required.
1st _____ 2nd _____ **Motion passed** _____
- VI. **Discuss the possibility of acquiring a system to except credit cards and link it to the revolving checking account.**
Motion required.
1st _____ 2nd _____ **Motion passed** _____
- VII. **Talk about stablishing a separate account for the National School Breakfast and Lunch Program, this is required by the program.**
Motion required.
1st _____ 2nd _____ **Motion passed** _____
- VIII. **Discuss renewal of contract with Revolution Foods or find and alternative this summer (2017-2018 School Year)**
Motion required.
1st _____ 2nd _____ **Motion passed** _____
- IX. **Renewal of contract with Cleaning Service (2017-2018 School Year)**
Motion required.
1st _____ 2nd _____ **Motion passed** _____
- X. **Change in Part-Time Employees Benefits**
Motion required.
1st _____ 2nd _____ **Motion passed** _____
- XI. **Stablish a budget amount for technology and eRate none-discounted expenses.**
Motion required.
1st _____ 2nd _____ **Motion passed** _____

XII. **Adjournment**

Motion required.

1st _____ 2nd _____ Motion passed _____

Posted: Thursday, June 01, 2017

Time: 9:00 a.m.