

Members Present: Chairman Trina Comerford, Brian Kohlmeyer, Amber Burns, Jenny Cribbs

Administrators Present: Dan Dugan – Superintendent

Staff Present: LaRae Sullivan – Business Manager

1. Consent Agenda

- a. Minutes – no discussion
- b. Bill/AP Checks 16972-17022 and 9000116-900119

Pg 8 - There is an entire section on the CC with no descriptions. Can you let us know what those charges were? [Descriptions:](#)

- [\\$18.45 - Amazon Library Books](#)
- [\\$20.65 - Amazon Library books](#)
- [\\$23.42 - Amazon Library Books](#)
- [\\$24.99 - Adobe fee - for HS Principal](#)
- [\\$175.22 - Umbrellas Gen.Ed](#)
- [\\$175.23 - Umbrellas - SPED](#)
- [\\$179.00 - Bluetooth speakerphone for Meetings - Office of Principal](#)

Pg 11 - Same thing here, no descriptions.

[Description:](#)

- [\\$126.79 - Costco - Afterschool Program Snacks](#)

Pg 16/17 - What did we buy for staff clothing for athletics? - [This is Staff Orders, with Revenue coming from staff for this prior to purchasing. Looking into changing this to be in the "252" next year.](#)

- c. School Profile  
Update was given individually to board members.

Adjourned at 6:36pm.