Board members present:

Taft Morley, Board Chair

Jason Duffy, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer Andy Yates, Board Member, absent

Stephanie Dixon, Board Member

Staff / Contracted Service Providers/Public present:

Jim Montague, Principal

Yvonne Waters, Business Management

Call to order: 12:37 pm

Minutes to be approved next regular board meeting

**Board Actions - Approved**

Contract for Acadia to continue financial services

Contract Reeves and Assoc. for audit

Contract to fix sinkhole by Rector Contracting to work July 8, 2019

Move to closed session for personnel matters

Ratification of the proposed changes to personnel

Offering of contracts to personnel except one contract

**Items for Next Board Meeting**

Amending budget to include contract for Sinkhole repair to Rector Contracting

Meeting adjourned at 1:31 pm EST