

**AIRLINE CSD 8
REGULAR BOARD MEETING
May 31, 2017
6:30 p.m.**

MINUTES

Board Members Present: Brian Athorp (6:37pm), Louise Comeau, Carter Jones, Kimberly Murphy (6:37pm), Jason Simsay (6:37pm), Matt Smith, Susan Swaim, Roger Waterman and Jacqueline Wingert.

Others Present: Superintendent of Schools James Stoneton and Lead Teacher Andy Bryan.

CALL TO ORDER: The meeting was called to order at 6:35pm by Chair Matt Smith

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said

ADJUSTMENTS TO THE AGENDA: No adjustments were made

CONSIDERATIONS OF THE MINUTES:

- April 26, 2017 - Regular Meeting (J. STONETON)-Carter Jones made a motion, Roger Waterman, seconded-**Approved 6-0**

PUBLIC COMMENT: None

PRESENTATIONS: None

OLD BUSINESS:

- Budget Update-**received 9-0**
- Tim Pease Update-**received 9-0**

NEW BUSINESS:

REPORTS:

- Lead Teacher's Report-**received 9-0**
- Superintendent's Report-**received 9-0**

PERSONNEL:

RESIGNATIONS/ TERMINATIONS:

EXECUTIVE SESSION/NEGOTIATIONS:

OTHER:

PUBLIC COMMENT: No comments were made.

ADJOURNMENT: A motion was made to adjourn the meeting at 6:48pm by Jacqueline Wingert, it was seconded by Roger Waterman.

Next Meeting- Wednesday, June 28, 2017, 6:30 p.m.