



BOARD OF TRUSTEES VOTING MEETING MINUTES

August 16, 2018 6:30 PM

Phone meeting

Attendance:

Board: Shawn Glick, Eva Swymelar, Janel Work, Dan Rufo, Peggy LaGarde, Michael Gahr

1. **Call to order**
 - a. **E. Swymelar called the meeting to order at 6:48 PM**
2. **A motion was made to approve the Upper and Lower School Handbooks by P. LaGarde and seconded by J. Work. The motion passed.**
3. **The meeting was adjourned at 7:00 PM.**