



Board Agenda

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| Date: 4/13/2017 | | 6:36-8:10 Meeting Adjourned |
| Topic | Members Present: Todd Goble, Jim DeJong, Deborah Wallace (Skype), Dawn DeJong, Carol Wertz, Janine Mason, Dee Cabanillas -absent | Action |
| First Official Board Meeting | Adopt Bylaws, Articles of Incorporation Elect Board Officers, Sign COI statements, Consent for Electronic Transmission | Unanimous vote- yes |
| MOU | Discussion: Needs to be seen by attorney | Ask csd for attorney |
| School Calendar | Calendar approved | |
| Progress | 501c3 In the School Food Service Pre-school Parent Info Mtgs Health Benefits--Barbara McClaskey | |
| Old Business | Liability Insurance Deductible -\$1,000 Dee Starts 4/18 Temp Agency Adecco Business Services with Cascade not SCOE | |
| Next agenda | Who signs checks, Brown Act Certificate, Meet Tuesday May 2 6pm | |
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