

CSB Member Meeting
Wednesday, April 25, 2018
Hamilton High School, 7:00pm
Minutes Prepared by Jessy Wallace

Call to Order

Called to order by Lyle Bonfigt, 7:12pm

Approval of Minutes

Motion to approve: Diane Hedger

2nd: Mandy Rohde

Motion Passed

Guest Speaker

Presentation from Matt Quinn, GRIP

Director's Report/Welcome

CREDIT CARD PROCESSING

- Lyle discussed credit card processing for the upcoming school year

ACCOUNTING UPDATE

- planning for new accounting process to begin July 1

RED FOR ED

- Chandler Care Center is in need of support for groups interested in helping during the walkout

Financial Report

Mandy Rohde reported on the current financials

New Business

STAR AWARDS

- Awards were presented to this year's Star Award winners

ELECTIONS OF BOARD MEMBERS

- Election of the 2018/2019 CSB board members was held
- Nominees:
 - Erin Baker
 - Michelle Dexter
 - Diane Hedger
 - Jeff Laux
 - Beth McGrath
 - Mandy Rohde
 - Jennifer Shinyeda
 - Sherry Simon
 - Jessy Wallace
- All nominees have been elected to the 2018/2019 CSB board

Member Input

Floor was opened for questions/comments from the floor

Adjournment

Motion to adjourn: Diane Hedger

2nd: Erin Baker

Motion passed

Adjourned at 8:37pm