

Board Meeting Minutes from 5/10/17

Meeting Called to Order: Tarik, President

Roll Call-Tarik, Dave, Jennifer, Joan, George, Maureen, Maria, Damien, and Jennifer R. Via
Phone: Scott and Su

Approval of Agenda: Jennifer T. 2nd by Dave

New Business:

Discussion over new Health Insurance Plan presented by David Taber. Motion was moved by Jennifer T. to approve Alternate Plan #2. 2nd by Dave. Approved by all board members.

Old Business:

Talk Derby to Me...raised a little over \$20,000.00. Joan will discuss with Optimist Club on the amount to be given to them will report at next board meeting.

8th Grade Trip- Quite a few 8th grade students have not fulfilled their 40 hour obligation. Will continue to monitor until the trip.

Next Board Meeting: Tuesday-May 30th at 5:00.

Motion to Adjourn meeting by Dave H. 2nd by Jennifer.

Meeting Adjourned at 5:45 PM