



Wednesday, May 16, 2018
Board Meeting - Certification & Acceptance of the Budget and Trustee Election Results
Board Room, 9:00 AM

1. Call to Order

2. Meeting Opening - 9:00 AM

Ms. Jean Lucasey, President; Mr. Jonathan Greengrass, Vice President; Ms. Tracy Baron; Ms. Shannon Johnson; Ms. Rita Kennedy; Dr. Lisa Brady, Superintendent; and Ms. Loretta Tularzko, District Clerk.

Mr. Robert Reiser and Mr. Louis Schwartz were not in attendance.

2.01 Acceptance of the Agenda

Ms. Johnson moved, and Ms. Kennedy seconded, that the Board accept the May 16th Agenda.

Vote: 5 - ayes - 0 nays

3. Board Actions

3.01 Budget & Election Results

Mr. Greengrass moved, and Ms. Baron seconded, that the Board accept receipt of the District Clerk's Report on the Budget and Trustee Vote of May 15, 2018.

The District Clerk reports the following:	YES	NO
Vote on Proposition No. 1 - budget:	273	59
Vote on Proposition No. 2 - District-wide Capital Improvements Reserve Fund 2018	275	63

Results for the Trustee Vote:	
Shannon Johnson	294
Jonathan Greengrass	288

Therefore, Shannon Johnson and Jonathan Greengrass will fill the two vacancies for the Board Trustee seats effective July 1, 2018 and ending June 30, 2021.

Vote: 5 - ayes - 0 nays

4. Adjournment

At 9:05 AM, Ms. Johnson moved, and Ms. Baron seconded, that the Board adjourn the meeting.

Vote: 5 ayes - 0 nays

District Clerk

5/16/18