

Apache Elementary School

Serving the educational needs of children K-8

Aug. 6, 2017
Emergency Board Meeting
1:00pm
MINUTES

- I. **PRELIMINARY MATTERS and one Action Item**
- A. Call to Order: Mtg. Was called to order by President Grossman at 1:15pm
 - B. Pledge of Allegiance
 - C. Roll Call...Pres. Grossman present, Mrs. Davidson present.
 - D. The Agenda was adopted unanimously
 - E. New Board Member—**Maurine Joens** was sworn in by Pres. Grossman.
 - F. President Grossman tendered his resignation as board member effective Aug. 6, 2017.
 - G. Notice of Employment as bus driver was approved as moved by Mrs. Davidson and 2nd. By Mrs. Joens and offered to Mrs. Ana Grossman.

I. **PUBLIC COMMENTS**

Person: **Comments:**

None

II. **UPCOMING EVENTS**

- First Day of School.....August 14, 2017 at 8:00am
- Next regular Board meeting..... August 8, 2017 at 4:00 pm

- I. **ADJOURNMENT Moved by Mrs. Davidson 2nd __ by Mrs. Joens with a unanimous vote of yea at 1:30pm.**

Respectfully Submitted,

Alicia Davidson, Apache School Board Member

Date: Aug. 6, 2017

Posted on Apache website, outside Apache Elementary School, in Rodeo Post Office, in Portal Post Office
on Date: __Aug. 6, 2017 at 4:00pm_____