

V.P. Hopper made a **MOTION** to table item 7.c (Annexation of FMHS) until next meeting.

Motion SECONDED

Yea: 4(WM, SS, CR, BH) Nay: 0 Abstain: 0
Board concurs and Motion passes

V.P. Hopper made a **MOTION** to table item 7.d (Policy & Procedures) until next meeting.

Motion SECONDED

Yea: 4(WM, SS, CR, BH) Nay: 0 Abstain: 0
Board concurs and Motion passes

8. NEW BUSINESS

- a. CA BANK CARD TRACKING – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- b. APPOINTMENT OF BOARD MEMBERS – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- c. XMAS BONUS – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- d. UPDATE ON CLERK OF THE BOARD TRAINING – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- e. STREAMLINE PLATFORM FOR WEBSITE – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

Director Radusch made a **MOTION** to table item 8.a (CA Bank Card Tracking) until next meeting.

Motion SECONDED

Yea: 4(BH, WM, SS, CR) Nay: 0 Abstain: 0
Board concurs and Motion passes

V.P. Hopper made a **MOTION** to give \$500 Christmas Bonus to three employees.

Motion SECONDED

Yea: 4(WM, SS, CR, BH) Nay: 0 Abstain: 0
Board concurs and Motion passes

Director Martin made a **MOTION** to approve the Streamline website platform with a monthly cost of \$75.

Motion SECONDED

Yea: 4(WM, SS, CR, BH) Nay: 0 Abstain: 0
Board concurs and Motion passes

9. BOARD/STAFF PROPOSED AGENDA ITEMS

10. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Meeting will be held Tuesday December 12, 2017 @ 6pm

11. ADJOURNMENT

President Stern made a **MOTION** to adjourn meeting.

Motion SECONDED

Yea: 4(BH, WM, SS, CR) Nay: 0 Abstain: 0
Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:34PM