



CIS Board Meeting Minutes

Meeting Name	Capital Improvement Options		
Date	July 1, 2019	Time	4:30pm
Meeting Purpose	Decide on Options	Meeting Leader	Kasi E
		Prepared By	Nilan R

1. Attendance at Meeting

Name	Position	Present
Kasi Eagle	Chair	Y
Rashonda Burkett	Vice Chair	
Nilan Russell	Secretary	Y
Amy Ward	Treasurer	Y
Charles Stanec		
Tom Anderson		Y
Mark Johnson		Y
Bob Grimm		
Trista Collins		Y
Sarah Baxter		Y

2. Meeting Notes, Decisions, Issues

- Before school begins, options for campus capital improvements:
 - Concrete sidewalk from entrance to canopy
 - Painting interior of school
 - Tractor is not considered a capital improvement
- Mark J motioned to do cement from school entrance to canopy (not under canopy); Tom seconded. Passed unanimously.
- No additional motions considered for capital improvements.
- Amy motioned to close; Sarah seconded. Meeting adjourned.