

SAB Meeting September 30th, 2013

Directors Present:

Otis Crockett

Melissa Crockett

Melissa Flores

Victoria Lemus

Xico Gonzalez

Vince Wolfe

Rich Bennett

Sophia Harris

Rachel Minnick

Quorum reached meeting called to order at 6:04.

August SAB Minutes were approved.

Election of Officers were discussed, Vince Wolfe motioned for Rich Bennett to return as SAB President, Victoria Lemus seconded, motion carried.

Victoria Lemus motioned for Melissa Flores to hold the position of Treasurer, Rachel Minnick seconded the motion, motion carried.

Sophia Harris motioned for herself to hold position of Secretary, Vince Wolfe seconded the motion, motion carried.

Rich motioned to amend the bylaws, Article XI, Section 1 to read SAB meetings to be held at 6pm on the second Thurs of every month, Sharon seconded the motion. Motion carried.

President report was reviewed.

SAB Fund Balance at \$9,055.55, all debts have been paid off.

Principals report was reviewed.

Directors and Officers coverage attached.

Vince Wolfe motioned to reimburse David Berg \$150.00 for gas to the Tech Conference this past summer, Victoria seconded the motion, the motion carried.

SDIP stands for School Development Improvement Plan. Must be done every year, due in Nov, process starts the previous March.

No other items, no public comment.

Meeting Adjourned at 7:11.