

The Minutes  
Governing Board Meeting

January 10, 2019

6:00 p.m.

Board Members: Stephanie Henderson, Brad Blanchard, Rick Peterson, Ted Heap, Thomas Young, on the phone; Clay Hatch at APS.

Staff: Carolyn Sharette, David Sharette (phone)

Guests: David Mortensen, Dave Owen

1. Welcome
  - 1.1. Clay welcomed the board members that were present.
2. Motion to adjourn to executive session: 6:08 p.m.
  - 2.1. Moved:
  - 2.2. Second:
  - 2.3. Roll Call of all present board members - unanimous
3. Adjourned from Executive Session at 6:45 p.m.
  - 3.1.1. Moved: Brad Blanchard
  - 3.1.2. Second: Ted Heap
  - 3.1.3. Vote: Unanimously approved
4. Adjournment from public meeting at 6:46 p.m.
5. Next meeting date Monday, January 13th, 2019 at 6:00 p.m.