

UNIVERSITY PREPARATORY SCHOOL SPECIAL MEETING OF GOVERNING BOARD MINUTES

June 14, 2017 – 6:30 pm

1. The Regular Meeting of the University Preparatory School Board was called to order at 7:44 pm by Board President Sue Brix. Board Members Mike Littau and Susan Saephanh were present. Board Members Mike Stuart and Trent Copland were absent. Superintendent/Principal Shelle Peterson and School Business Manager Molly Schlange were also present.
2. Sue Brix led the Pledge of Allegiance.
3. There was no Public Comment.
4. The 2017-2020 Local Control Accountability Plan was adopted. Board member Susan Saephanh made a motion to approve the 2017-20120 Local Control Accountability Plan, Board Member Mike Littau seconded the motion. Unanimously approved.
5. The 2017-2018 Proposed Budget was reviewed and adopted as presented. Board Member Mike Littau made a motion to approve the Budget, Board Member Susan Saephanh seconded the motion. Unanimously approved.
6. Board President Sue Brix made a motion to adjourn at 8:25 pm, motion seconded by Mike Littau. Unanimously approved.