

SPECIAL MEETING

ILM SCHOOL BOARD

MAY 25, 2017 at 6:00 pm

At ILM SCHOOL

Attendance: Keri Johnson (KJ), Louise Koss (LK), Jane Zera (JZ – Chair), Tom Tregan (TT), Lynne Carpenter (LC – GISU), Barb Larvey and Paul Zera.

Meeting called to order at 6:02 by JZ.

No adjustments to the agenda.

BOARD DISCUSSION A discussion was held about the changes in the budget for the end of the year. LC had new projections for the board to review. Some Special Ed money is still due from the state, not sure when it will be released.

LK made the motion to get a short term loan to cover the shortfall (\$75,000). KJ 2nd the motion.

All in favor.

LK made the motion to allow JZ to sign all the short term loan paperwork, paperwork through either the bank or GISU. KJ 2nd the motion. All in favor.

June 21 meeting – date for dinner for Barbara Burrington. We are canceling that meeting and holding it on June 28, one week later. LC will see if Randall Northrup is available for that meeting.

6:45 Board to Executive Session

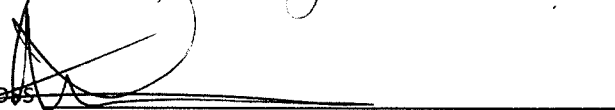
7:12 Out of Executive Session – Contracts and Personnel

LK motioned to adjourn at 7:13 KJ 2nd Meeting adjourned!

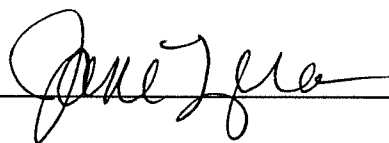
Keri Johnson



Louise Koss



Jane Zera



(Minutes Taken)