

**Community Innovation Partners
Board Meeting Minutes: June 9, 2015**

1. Called to order at 7:02 p.m. with the following members present:
President Wendy Sparks, Vice President Shanna Ruyle, Treasurer Erin Miller, Secretary Scott Burwash; Board Member Allison Johnson

The following members were absent:
Board Member Amy Dent Beebe

2. Public comment
 - a. n/a (there were no members from the public present).
3. Discussion and possible action on revision of budget
 - a. An educational guide applicant renegotiated their contractual rate of pay to match their current rate. Treasurer Miller revised the operational budget which can accommodate the new salary rate for this employee.
 - i. Motion by Sparks to increase the salary of the applicant as requested; Miller seconded and the motion passed with all present in favor (no proxy votes were recorded).
4. Appoint Dallas Community School Director and Education Guides
 - a. Motion by Johnson to appoint Dennis Schultz as the Director of Dallas Community School; Miller seconded and the motion passed with all present in favor (no proxy votes were recorded).
 - b. Motion by Miller to appoint Cindy McGinnis, Cheri Reinke and Shayla Ordoñez as Educational Guides; Johnson seconded and the motion passed with all present in favor (no proxy votes were recorded).
5. Next general meeting date is June 29, 2015 at 6:00 p.m. (location to be determined).

The meeting adjourned at 7:08 p.m.

Per ORS 192.670, this meeting took place via conference call and was open to the public.