

**Community Innovation Partners/Dallas Community School
Minutes for November Board Meeting**

Date: November 10, 2018

Location: 124 SW Walnut Avenue

Facilitator: Becki Gann, Secretary (Acting President)

Secretaries: Holly Williamson (Acting Secretary)
Becki Gann (Secretary)

Present:

Scott Burwash, Treasurer
EJ Fisher, Board Member
Wendy Sparks, Board Member
Gene Henshaw, Board Member

Staff: Bill Conlon, Director

1. Call to Order at 2:47pm

2. Public Comment

None

3. Discussion and Action to Adopt Consent Agenda and Minutes

EJ moves to accept as presented, Scott seconds. Motion carries with unanimous vote.

4. Treasurer Report

Nothing new, we are on target

5. Committees Update

a. Policy Committee

Tabled till the next Month

b. Facilities Committee

Nothing new to report

6. New Business

Scott motions for DCS to allocate a fund, not to exceed 4k, for NorthWest Service for various consulting services. Becki seconds it, motion carries with unanimous vote.

7. Adjourn at 2:55 until the next meeting December 13, 2018