

**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
Gene Henshaw, Board Member
Wendy Sparks, 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

Scott reports we are on target, no major changes. EJ moves to accept the October Financials as presented. Wendy seconds. Motion carries with unanimous vote.

Scott moves that DCS allocate funding, not to exceed four thousand dollars (\$4,000.00,) to engage in a consulting services contract with Education Northwest. Becki seconds. Motion carries with unanimous vote.

5. Committees Update

a. Policy Committee

Tabled until December

b. Facilities Committee

At this time, nothing to report

6. Adjourned at 2:55 pm until our next meeting on Thursday, December 13, 2018, at 7:00 pm.

