

Person(s) responsible: Scott

Bernadette Aguilera moved to accept the consent agenda as presented. Sara Breeze seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Monitoring Report #1 – Emergency Succession

Outcome: Review and Accept

Person Responsible: Scott

Jim Conway moved to accept MR #1 as presented. Carla Patch seconded. Motion carried unanimously.

Issue: Pledge Policy Review

Outcome: Make determination on policy

Person Responsible: Scott

Carla Patch moved to waive the pledge of allegiance policy. Sara Breeze seconded. Discussion ensued. Motion carried unanimously. The board asked Scott to gather information from the staff regarding this matter for additional discussion by the October meeting.

Issue: MACS Board Retreat Information

Outcome: Review

Person Responsible: Scott

No action necessary...more details to follow. Scott and Brodie will try to get a date scheduled for a trainer to come to our area.

Issue: Board Officers/Configuration

Outcome: Discuss and Decide on a course of action

Person Responsible: All

Calls will be made for a community board member...current members will report back next month.

Issue: Annual Report

Outcome: Discuss

Person Responsible: Scott Anderson

Scott shared that the report is not quite finished, and we will need to schedule a special board meeting probably next week. With the new legislation, there are new requirements that we need to incorporate into the annual report that the board needs to approve. Carla Patch moved that we meet on Sept. 28th at 3:00 PM in Paris to review/approve the annual report. Bernadette

Aguilera seconded. Motion carried unanimously. A special meeting is scheduled for 3:00 PM on Monday, Sept. 28.

Jim Conway moved to adjourn. Carla Patch seconded. Motion carried unanimously.

Adjourn