

Work Session

February 10, 2020

At 4:00 P.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Heidi White. Also present: Superintendent Tim Williams, Treasurer Steve McAfee, Mike Mendenhall, and Stacey Thomas.

Work Session

The following topics were discussed with no actions taken:

- Program of Requirements Update
- Athletic Plan
- Fund Balances
- Timeline established with CMR and Architect (Kickoff – April 17, 2020)
- Role of the Board in the Process, Stacey Thomas, OFCC

Adjourn

At 5:45 P.M. Mike Agosta motioned to adjourn. Michael Linton seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer