

Community Learning Center Schools, Inc. Minutes of a Meeting
of the Board of Directors held March 21, 2019

Agenda available here: https://www.clcschools.org/uploaded/CLCS_Board/CLCS_Board_18-19/CLCS_Agenda_March_2019.pdf

Meeting called to order by Kimberly Miller, president of the board, at 18:57.

In attendance at that time, and constituting a quorum, were: Noah Foster, Philip Milestone, Kymberly Miller, Cheryl Taylor, and Titus Witt. Ms. Pilz joined the meeting at 19:00.

No community Members were in attendance and no public comments were made.

At 19:00 the Board discussed the consent agenda.

Mr. Foster moved and Ms. Taylor seconded approval for item D(1). The vote to approve was unanimous.

Mr. Milestone moved and Ms. Pilz seconded approval for item D(2). The vote to approve was unanimous, but for Ms. Taylor and Mr. Mance abstaining.

Mr. Milestone moved and Ms. Taylor seconded approval for item D(3). The vote to approve was unanimous.

At 19:03 the Board moved to item E.

Mr. Goodreau and Ms. Moore presented their reports. Item E(2) was cancelled.

At 19:28 the Board moved to item H(1). Discussion ensued.

At 19:44 the Board moved to item H(2). Discussion ensued.

At 19:49 the Board adjourned to closed session.

Noah Foster, Secretary of CLCS, Inc.

