

**LSA Board of Directors  
March Meeting Minutes  
Sunday, March 25, 2018**

**Called to order** by LSA President, Janet Goodman at 6:09pm. The meeting was held at Sojourn Community Church on Rudy Lane. Meeting minutes were taken by LSA board member and Secretary, Terry Giltner.

**Attendance:** Janet Goodman, Jennifer Battat, Kirsten Grassman, Bill Harper, Sheri Carey, Terry Giltner, Stephen Whyte, John Hofmann, Becca Hatch-Purnell (advisory position)

**Absent:** Michelle Jarboe (proxy held by Terry Giltner), Todd Hall (proxy held by Bill Harper) Heidi Whitlow (proxy held by Janet Goodman), and Petra Uchida (proxy held by Janet Goodman).

**Consent Agenda** reports were sent to BOD members by Terry Giltner prior to the meeting for their review. Motion to accept consent agenda made by Sheri Carey and seconded by Todd Hall. Vote to accept Consent Agenda Reports was unanimously approved.

**Treasurer's report** was given by Treasurer, Bill Harper. In addition, Becca reviewed the estimated fiscal year end financials.

**New Business**

- Approve Budget for 2018-2019  
Becca and Bill reviewed the proposed budget for 2018-2019. Stephen motioned to accept the proposed budget and Jennifer Battat seconded. Approval was unanimous.
- Board Self Review  
Sheri led the Board in responding to all the questions in preparation of the report.
- Special Board Meeting, March 22 at Iceland, to appoint 2018-2019 BoD.
- Banquet  
Menu will include chicken tenders, roasted potatoes, green beans, salad, and roll. Pasta is a vegetarian option. Vegan meals will also be accommodated upon request. Payment will be made to Highlands Latin School.
- Safe Sport  
Terry and Becca reviewed with Board what was discussed during the Midwest Conference Call. The Board was instructed to take the Safe Sport on-line training. In addition, background checks will be required.

Motion to adjourn at by and seconded by .

Respectfully submitted by,  
Terry Giltner, LSA Board Secretary