

Special Meeting of the Board, October 3rd, 2016

Members in Attendance: Kathleen Boone, Haley Isaacs, Cory Edwards

Meeting called to order 4:55 PM

Haley Isaacs, review of new items from the state:

- Solo Ensemble proposed rule changes, we'll need to receive comments and report back
- Summary of responses to the survey, conflicts seem focused on Mondays and Wednesdays, Tuesdays seem to have less conflicts overall.
- Review of policies that have changed in the new documentation
- **Action item:** Roberts rules? Clarify procedures
- **Action item:** Forming of a committee to update the handbook and overhaul our documentation
- Review of the agenda

Updates are made to AMENDMENTS TO THE HIGH SCHOOL OPERATING MANUAL regarding establishing a quorum.

"High School Operating Bylaws" changed to "High School Operating Procedures".

Review of the Handbook forms and documents that have been copied over.

Kathleen, ratification of the Articles, board member signatures required. Articles of Incorporation signed and ratified October 3rd, 2016.