

BOARD MINUTES FORM

SCHOOL BOARD: Randolph Elementary

MEETING DATE: February 10, 2014

MEETING PLACE: RUHS

BOARD MEMBERS PRESENT: Brooke Dingledine, Jen Messier, Anne Kaplan

ADMINISTRATORS PRESENT: none

GUESTS:

I. The meeting was called to order by Brooke at 8:53 p.m.

II. Motion to approve the minutes of: *01/13/2014*

By: Anne Kaplan

seconded: Jen Messier

as presented: Yes

III. Community Engagement

1. Public Comment: n/a

IV. Board Management & Governance

1. First Reading: Amendment to Policy 4.2

2. Prepare for Budget Information Meeting (4.2.1)

V. Reports

1. Principal report

2. Financial Report

VIII. Adjournment

The meeting adjourned at 9:03 p.m.

Jen Messier, Board Clerk