

Members Present: Brad Hay, Sadie Hamm, Regina Hardyman, Kevin Sanders, Jordan Fritz,

- 1. Call to Order / Welcome Guests Mr. Sanders called the meeting to order. There were no guests.
- 2. Approval of Agenda

Motion: R. Hardyman Second: B. Hay Vote: 5-0

- 3. Approval of Minutes from December Meeting

Motion: B. Hay Second: J. Fritz Vote: 5-0

- 4. Approval of Financial Report (Instructional Funds December 2013)

Motion: J. Fritz Second: B. Hay Vote: 5-0

- 5. Approval of Revised Budget

Motion: R. Hardyman Second: J. Fritz Vote: 5-0

- 6. Informational Item: School Nutrition Financial Report

7. Other N/A

- 8. Adjourn

Motion: R. Hardyman Second: S. Hamm Vote: 5-0