Members Present:
District 304: Debbie Meeker-King
District 208: Matt Johnson
District 276: Dedra Mannon
KWSED: Kim Deschamps

Members Absent:
District 238: Nicole Trego

**EXECUTIVE MEETING**

I. Call to Order:
   a. Debbie Meeker-King called the Governing Board meeting to order at 6:03 p.m.

II. Roll Call
   a. Roll call was taken. Nicole Trego was absent.

III. Recognition of Visitors and Public Comments
   a. There were no visitors or comments from the public.

IV. Approval of the Minutes
   a. Debbie Meeker-King called for a motion to approve the June 19, 2018 minutes. Tammy Myers motioned to approve the minutes, and Dedra Mannon second the motion. The Governing Board approved the motion by voice vote.

V. Discussion Items
   a. Kim Deschamps explained the FY19 Budget.

VI. Action Items
   a. Debbie Meeker-King called for a motion to approve the Budget for the 2018-2019 School Year. Tom Kordewick motioned to approve the FY19 Budget, and Matt Johnson second the motioned. The Governing Board approved the motion by roll call vote.

VII. Comments by Governing Board
   a. There were no comments by the Governing Board.

VIII. Future Agenda Items
   a. Set date for approving the amended FY Budget on June 19, 2019.

IX. Adjourn
   a. The Governing Board adjourned at 6:07 p.m. with a motion from Tammy Myers. Dedra Mannon seconded the motion. The Governing Board approved the motion by voice vote.

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President

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Secretary

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