

Motion Sheet for November 14, 2018

I. Call to Order @ 6:30 pm

II. Roll Call

■ Aymer ■ Brandon(6:40pm) ■ Dulakis ■ Foiles ■ Schleyhahn ■ Wake ■ Hanlon

III. Action Items

a.) Accept Resignation

Discussion/Action

Motion made by Aymer seconded by Dulakis to accept Larry Blevin's resignation effective November 20, 2018.

Motion made by Aymer seconded by Dulakis to accept Sam Heflin's resignation effective October 19, 2018.

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ Wake ■ Hanlon

b.) Athletic Co-op

Discussion/Action

Motion made by _____, seconded by _____ to

Brandon Dulakis Foiles Schleyhahn Wake Aymer Hanlon

c) Digital Sign

Discussion/Action

Motion made by Aymer, seconded by Brandon to approve the Digital Sign in them amount up to \$35,000

■ Dulakis ■ Foiles ■ Schleyhahn ■ Wake ■ Aymer ■ Brandon ■ Hanlon

IV. Adjourn

Motion by Foiles, seconded by Brandon, to adjourn at 8:05 pm .

■ Foiles ■ Schleyhahn ■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Hanlon

Board President

Board Secretary