Mission: To provide a personalized learning environment with a culture of acceptance for a diverse community. We encourage the development of compassionate, resilient, life-long learners.

Core Values: Respect, Compassion, Accountability, Responsiveness

I. Call to Order
Meeting was called to order at 8:05am by Steve Hill.
Present: Steve Hill, Taletha Washburn, Sue Weber, Aaron Lohn, Bianca Harrison, Toni Hymas
Absent: Paul Vaughn, Terry Oestreich, Marlyn Marincas, Judy Gimple

II. Mission and Core Values
Read out loud by Steve Hill

III. Approval of Agenda
Motion to approve made by Sue Weber, 2nd by Toni Hymas
Motion unanimously approved.

IV. Public Comment
No public comment given.

V. Topics for Discussion
A. USDA Rural Development Community Facilities Loan Program-Final Loan Application Approval and Resolution
   A discussion was held regarding the contents and processes for the application submittal and pending approval in Spring 2018. Nick Trover was available via phone conference to answer questions related to the facilities project and the Preliminary Architect Report included in the application to USDA. Bryce Fleming from Edtec was also available by phone to answer questions around the financial information included in the application.

VI. Action Items
B. Approval of USDA Rural Development Community Facilities Loan Program-Final Loan Application Approval and Resolution
   Motion to approve made by Sue Weber, 2nd by Aaron Lohn.
   Motion unanimously approved.

VII. Adjournment
Motion to adjourn the meeting made by Aaron Lohn, 2nd by Bianca Harrison
Motion unanimously approved.
Meeting adjourned at 9:15am

_______________________________________   _____________________
Taletha Washburn, Secretary                                   Date