



**COO Report: Jane Binder**

**Motion to accept COO Report:**

Moved by: Jill Merritt

Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 6-0-0

## SCHOOL COMPLIANCE

### Committee Reports

**Financial Oversight** – Vanessa Wilkins, Treasurer

**Motion to accept Financial Oversight Committee report:**

Moved by: Michael Estrich

Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 6-0-0

**Public meeting adjourned at 8:07pm.**

Executive session called to discuss legal issues, personnel matters, called at 8:08pm.

Executive session adjourned at 8:47pm

Public session reconvened at 8:48pm

**Public meeting adjourned at 8:49pm.**

  
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Geoffrey Ginader, Board Secretary

3/15/18  
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Date:

Recorded by: Michele Reed, Board Recorder  
Submitted by: Geoffrey Ginader, Board Secretary