

# BOARD MEETING

Study Session 3-22-18

## MINUTES 3:04-4:25 PM

### Attendees:

Present: Lani Beyle, Rich Goldman, Penny Thal

Absent: Ben Palm

Present: Lori Bomar & Lew Theokas

Note Taker: Penny Thal

Observers: none

Resource Person: none

Special Notes: none

**Meeting called to order at 3:04 PM by Rich Goldman**

### Approval of agenda

- Motion by Penny Thal to approve agenda
- Second by Lani Beyle
- Abstain: none
- Motion passed 3-0
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**Discussion/review of prior years' school records to be organized according to the retention schedules from Arizona State Library, Archives and Public Records Department.**

- It was determined that records from 2009-2010 could be shredded.
- All appropriate records were identified for shredding
- Some items were set aside for recycling
- Some items set aside for filing

**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: April 12, 2018**

**ADJOURNMENT: 4:25 PM**