

Meeting Date October 9, 2020 Meeting Location: via Zoom (due to COVID-19)

Members present	Kelly Blecker (via speaker phone), Deanna Campos, Robin Hayes, Stacy Hinzman (via speaker phone), Tammy Nelson
Members absent	Christine White, Sarah Neema
Constituency group represented	Certified, classified, parents

I. Called to order at 10:10 by Ms. Hayes

II. Call to the audience

DISCUSSION NOTES	No call to audience
CONCLUSIONS	
ACTION ITEMS: NO CALL TO AUDIENCE REQUESTS EMAILED TO MS. HAYES	

III. Action Items

ITEM TITLE	Tax Credit: Computers
DISCUSSION NOTES	<ul style="list-style-type: none"> Ms. Campos presented a request to approve \$2,000 in undesignated Tax Credit money to use to upgrade technology for school office staff.
RESOLUTION: MRS. NELSON MOTIONED TO APPROVE THE \$2,000 OF UNDESIGNATED TAX CREDIT MONEY TO USE TO UPGRADE TECHNOLOGY. THE MOTION WAS SECONDED AND APPROVED BY ALL MEMBERS.	

IV. The meeting was adjourned at 10:15 by Ms. Hayes