

Meeting Minutes for February 28, 2019
SCHOA Annual Members Meeting
Totem Falls Elementary Library

Members present: Betsy Pechner, Tom and Kerri Newby, Justin Shaw, Darrell and Holly Buchanan, Jason Leander, Brittany Rudd, Desiree and Justin Lothyan, Rick and Sarah Keyes, Patrice Allen, Amy and Kevin Panther, Michelle Haneberg, Tricia Cooke, Chris Birchman, Denae Bastian, Sherry Cuddy, Maureen Miller, Anthony Rudolph, R. Newgard, Alan Sorensen, Monti Ackerman, Brett Yates, Sharon Craig.

Tami Zevenbergen, Susan Ridley, and Jaye Jarchow were in attendance so there was a quorum of the board.

The meeting was called to order at approximately 7:05 pm.

A total of 203 ballots were cast. A minimum of 106 ballots, both in person or by proxy, is needed to reach quorum. Michelle Haneberg and Anthony Rudolph each spoke to the members and questions were addressed. Cole was not present.

Ballots were counted by Chris Birchman and Desiree Lothian.

The 2019 budget was approved by a vote of 177 in favor, 2 rejecting, 12 abstaining and 14 votes blank.

The vote for board candidates was tallied at 96 votes for Anthony, 100 for Michelle and 3 for Cole, 2 votes were marked "no preference" for a candidate and 2 were left the candidate section blank with no proxy named. There was a question as to how to count "no preference" and blank ballots; the question was referred to Phil Bastian, legal counsel, for further research. The board plans to hold an executive session this coming week to discuss our options,

pending the resulting legal precedence. Members will be informed as soon as a decision is made.

The meeting was adjourned at approximately 8:45 pm.