

8/14/14 - Board Meeting 7pm LMS Office

Attendees: Eve Fleming, Pia Webb, Eileen Bertagna, Ronda McElveen, Candace Martin, Katherine Winn

Open Public Meeting

Meeting noted on Facebook and website. Agenda to vote on lease agreement with ACD and EPR. Eve moved to approve agenda. Ronda 2nd. All in favor.

Pia moved to authorize Eve to execute lease with EPR and ACD in addition to the move with ACD contingent upon the lease containing 15 day extension under the school management provision, contingent upon the addition of privacy language in the reporting provision, and contingent upon the lease not requiring LMS to obtain flood insurance. Candace 2nd. All in favor.

Eve moved to adjourn. Katherine 2nd. All in favor.