



BOARD OF DIRECTORS
Kathy Goss, Chairperson • Sheronne Blasi, Vice Chairperson
Jim Green • Marty Heyen • Paul Kylo
Chuck Lee • Jesse Lippold
PO Box 12024, Salem, Oregon 97309-0024
503-399-3001

Christy Perry, Superintendent

MINUTES

SPECIAL BOARD MEETING

April 23, 2019

8 p.m. (or immediately following conclusion of the Budget Committee Meeting)

Support Services Center, 2575 Commercial Street SE, Salem, OR 97302

1. **CALL TO ORDER**: 7:20 p.m.

a. Attendance

All board members were present except Director Lee

2. **PUBLIC COMMENT** (action item this agenda only)

a. Public comment related to action item 3.a only

None

3. **ACTION**

a. Appoint community member to the budget committee to serve remainder of term of community member who resigned.

Director Green moved and Chair Goss seconded to appoint community member Cynthia Stinson to the budget committee to fill the vacancy created by the resignation of community member Adam Kohler. The motion passed unanimously.

4. **ADJOURNMENT** 7:25 p.m.