



**Highgate Elementary School
Board of Director's Meeting Minutes
March 6, 2018**

1.0 CALL TO ORDER: A meeting of the Highgate Elementary School Board of Directors was called to order on March 6, 2018 at 9:15am by Connie Beyor, School Board Chair. Those in attendance included:

- Connie Beyor, Board Chair
- Chris Shepard, Board Secretary
- David Roddy
- Nola Gilbert
- Richard Flint
- Lora McAllister
- Patrick Hartnett, School Principal
- Kyle Lothian

Chris Shepard moved, seconded by Nola Gilbert to freeze the budget for FY18 The Board approved 5-0.

2.0. ADJOURN TO EXECUTIVE SESSION:

Action: A motion to enter to executive session was made by David Roddy and seconded by Chris Shepard invited Patrick Hartnett, Lora McAllister, and Kyle Lothian. The Board entered executive session at 9:25am for a legal issue in response to the Executive Session Compliance Question "Where premature public knowledge would clearly place the Board or other party at a substantial disadvantage"

Vote: 5:0

The board exited executive session at 9:53am.

Motion to adjourn at 9:55am David Roddy/Richard Flint. Board approved 5-0 vote

Submitted by Chris Shepard: School Board Clerk