

Attendees

Mr. Schlotman, Mrs. Wessman, Mrs. Wharton, Mrs. Birkenhauer, Mrs. Lindsey, Mr. Herald.

Audience of Citizens: none

Agenda

Mrs. Birkenhauer approved agenda with flexibility; seconded by Mrs. Lindsey.

Minutes Approval

Minutes from January were presented to be approved. Motion to approve the minutes was made by Mrs. Lindsey; seconded by Mrs. Wesson.

Good News Report

- Cheerleaders won National Champ Small Variety Division 1.
- Last Wed, first Showcase Event /Open House good turn out; students who were here loved it. Performers in library, departments in gym, art displays, choir and band concerts, food trucks outside. Next year, during registration—students can visit departments to see what courses are available. Parking lot was packed as well as the performances in the library.

Budget Reports

- Reports were distributed, examined, and discussed.
- Motion to approve the budget reports was made by Mrs. Birkenhauer; seconded by Mrs. Wharton.

New Business

Exchange Dates handout was distributed. Discussion followed.

Open house date 2/12/19 needs to be changed to 2/12/20.

A motion was made to accept the dates to present to the faculty by Mr. Herald; Mrs. Birkenhauer seconded.

Closed Session

Mrs. Birkenhauer made motion to go into closed session; Mr. Herald seconded.

Mrs. Birkenhauer made a motion to come out of closed session; Mrs. Wharton seconded.

A motion to adjourn was made by Mrs. Wharton; seconded by Mrs. Wessman.

Meeting concluded at 7:10 P.M.