

<ul style="list-style-type: none"> ● PTO Report <p>Red Apple Finance Report</p> <ul style="list-style-type: none"> ● Red Apple reviewed budget spending and finance report ● The budget is healthy, spending appropriate, some expenses and adjustments have been made to line items. 	
<p>Board Business</p> <ul style="list-style-type: none"> ● FY19 Planning ● Amplify Worx - Solar Presentation <p>Presentation regarding installation of solar panels for CCID and possible renewable energy and benefits specific to campus. Topics included infrastructure, differing options, financing, etc.</p>	
<p>Consent Agenda</p> <ul style="list-style-type: none"> ○ Calendar FY19 ○ Substitute Teacher Policy <p>Motion to approve the CCID School Calendar as presented for 2018-2019 SY M/S Bryan/Dave Vote: Aye Unanimous</p> <p>A motion to approve the Substitute Teacher policy to reflect past practice M/S Dave/Bryan Vote: Aye Unanimous</p>	yes
<p>Closed Session For the purpose of discussion of personnel, motion to close public session at 7:25pm and move to closed session was made. M/S Dave/Bryan Vote: Aye Unanimous</p> <ul style="list-style-type: none"> ● A motion to enter a closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues. ● Action, if any, from closed session 	
<p>Closed Session opened at 7:36pm Adjourn at 7:40pm</p>	