

Special Board meeting

May 5, 2016

Admin Offices

General Session:

1. Call to order at 5:17 by Gary Gordon
2. Roll Call: Toby Wilson Absent. Gary Gordon, Tracy Ross and Linda Vassalli present. Staff present: Karen Miller. Mary Thorson and Teri Myers.
3. Pledge
4. New Business:
 - a. A consideration of draft Policy 13.5 for placing plaques of honor on District property. Tracy moved and Linda seconded that the policy 13.5 be approved as presented. Motion passed unanimously.
 - b. We need to prepare an MOU with SCLL (South County Little League. Karen is directed to contact them and begin working on an MOU
5. Adjournment: Meeting was adjourned at 5:35.

See attached info about the information meeting:

Special Information Meeting with CPA

May 5th, 2016

The budget committee of LPRD was invited by Tony DeBone to meet with the District's CPA, John Barnett at a brief meeting on May 5th.

Committee members gathered in the Wickiup meeting room and were able to ask general questions about the budget analysis for LPRD and whether they should do things differently in the future. Barnett told the group that we are in good shape. He would recommend that we add contingencies monies so that we would not have to reconvene for changes to the budget if we were to come into money that was not planned for (grants, donations, etc.).

This was not a board meeting and it was not convened as such, but this needs to be part of the record for the District budget committee. Teri Myers