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ORGANIZATIONAL MEETING
ALPINE COUNTY BOARD OF EDUCATION

6:05 PM, January 10, 2017

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

Attendance Taken at 7:43 PM:

Present:

Rachael Brothers
Mr. Clint Celio
Mr. Geoff Ellis
Mr. Tony Holdridge
Amy Mecak
Dr. Patrick Traynor
Cheri Warrell
Jessica Young

Absent:

Jenny Goldstein

1. CALL TO ORDER/ ROLL CALL / PLEDGE OF ALLEGIANCE

Minutes:

The meeting was called to order at 7:43 p.m.

A. Agenda Approval

Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Mr. Geoff Ellis.

Yes Rachael Brothers
Yes Mr. Clint Celio
Yes Mr. Geoff Ellis
Yes Mr. Tony Holdridge
Yes Amy Mecak

2. ACKNOWLEDGMENTS

Motion Passed: Motion to accept the officers elected to the District Board as County Board Officers. Passed with a motion by Mr. Tony Holdridge and a second by Mr. Geoff Ellis.

Yes Rachael Brothers

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Yes Mr. Clint Celio
Yes Mr. Geoff Ellis
Yes Mr. Tony Holdridge
Yes Amy Mecak

Motion Passed: Motion for the Secretary of the Board to inform the appropriate agencies of the new Alpine County Board of Education Officers. Passed with a motion by Mr. Geoff Ellis and a second by Rachael Brothers.

Yes Rachael Brothers
Yes Mr. Clint Celio
Yes Mr. Geoff Ellis
Yes Mr. Tony Holdridge
Yes Amy Mecak

3. ADJOURNMENT

Motion Passed: Passed with a motion by Mr. Tony Holdridge and a second by Mr. Geoff Ellis.

Yes Rachael Brothers
Yes Mr. Clint Celio
Yes Mr. Geoff Ellis
Yes Mr. Tony Holdridge
Yes Amy Mecak

Minutes:
The meeting was adjourned at 7:44 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Clint Celio
President of the Board