

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

BOARD MEETING

ALPINE COUNTY COMMITTEE
ON SCHOOL DISTRICT ORGANIZATION

6:15 PM, October 10, 2017
Woodfords Hung-A-Lel-Ti Community Center Building
96B Washoe Boulevard, Woodfords, CA 96120

Attendance Taken at 7:46 PM:

Present:

Rachael Brothers
Clint Celio
Geoff Ellis
Jenny Goldstein
Tony Holdridge
Mr. Klaus Leitenbauer
Amy Mecak
Dr. Scott Smith
Dr. Patrick Traynor

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

Minutes:

President Celio called the meeting to order at 7:46 p.m.

A. Agenda Approval

Motion Passed: Passed with a motion by Tony Holdridge and a second by Amy Mecak.

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

2. HEARING OF THE PUBLIC

Minutes:

There were no comments from the public present.

3. DISCUSSION ITEMS

A. Updates and discussion on County Committee Issues

Minutes:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Dr. Patrick Traynor, Superintendent, reported there were no changes to the county voting districts.

4. HEARING OF THE PUBLIC

Minutes:

There were no comments from the public present.

5. ADJOURNMENT

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

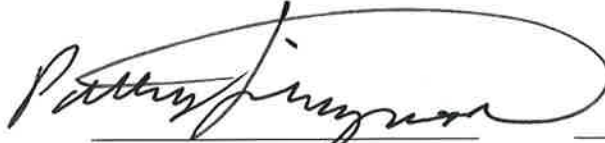
- Yes Rachael Brothers
- Yes Clint Celio
- Yes Geoff Ellis
- Yes Tony Holdridge
- Yes Amy Mecak

Minutes:

The meeting was adjourned at 7:48 p.m.

Respectfully submitted:

Approved by:



Patrick Traynor, Ph.D.
Superintendent



Amy Mecak
Clerk of the Board