

Measure K Meeting Minutes
3:50pm at CORE – 11/26/18

Present:

Lisa Speegle, Chair
Doris Luther, Inspire
Michele Yezbick, Sherwood
Mary Cox, CORE
Margaret Reece, CCDS
Tom Hicks, Wildflower
Susan Domenighini, Blue Oak
Kiersten Morgan, Forest Ranch
Mike Weissenborn, consultant

Meeting was called to order at 3:50pm by Lisa Speegle.

1.2..Motion to approve agenda: Luther provided a motion to approve the agenda with a second by Yezbick; All in favor: 8-0, Speegle, Luther, Yezbick, Cox, Reece, Hicks, Domenighini, Morgan

1.3. Minutes from 10/29/18: motion to approve by Luther, second by Michelle - all in favor 7-0-1 Approve - Speegle, Luther, Yezbick, Cox, Hicks, Domenighini, Morgan; Reece abstained.

No public comments

3.1 Amendment of the bylaws: Speegle made the point that the bylaws need to reflect current committee make-up. Domenighini made the motion to amend the bylaws, second by Reece. 8-0, Speegle, Luther, Yezbick, Cox, Reece, Hicks, Domenighini, Morgan

3,2 Update on Step Up Academy status: No update – tabled

3.3 Inspire School of Arts & Sciences Project Request – Project Q. Morgan made the motion to approve the project request of \$65,000, second by Domenighini. 8-0, Speegle, Luther, Yezbick, Cox, Reece, Hicks, Domenighini, Morgan

3.4 CORE Butte Project request – furnishings and cabinetry. Reece made the motion to approve the CORE Butte project, second by Morgan. 8-0, Speegle, Luther, Yezbick, Cox, Reece, Hicks, Domenighini, Morgan

3.5. Election of Officers

3.5.1 Morgan made the motion to approve Reece & Luther as Co-Chairs, second by Cox. 8-0, Speegle, Luther, Yezbick, Cox, Reece, Hicks, Domenighini, Morgan

3.5.2 Domenighini made the motion to Cox as Secretary, second by Reece. 8-0, Speegle, Luther, Yezbick, Cox, Reece, Hicks, Domenighini, Morgan

3.6 The committee set the calendar for 2019 as follows: 1/7, 2/4, ³/₄, 4/1, 5/6, 6/3, 8/5, 9/9, 10/7, 10/28, and 11/18. Motion made by Luther and second by Domenighini. 8-0, Speegle, Luther, Yezbick, Cox, Reece, Hicks, Domenighini, Morgan

Meeting was adjourned at 4:55pm.

Minutes submitted:

Margaret Reece