

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**

April 9, 2013

MEMBERS PRESENT Mike Scharbach, Tricia Lubach, JoAnn Garces, and Myrna Blakely.

STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Colleen Frerks.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 11:50 AM.

AGENDA M/s Blakely and Garces for approval of the meeting agenda as presented. Motion carried unanimously.

CONSENT AGENDA M/s Garces and Lubach for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS Colleen Frerks, George Elementary Principal, updated the board on ongoing programs such as PBIS, GLAD, classroom walkthroughs, and test score results.

ENROLLMENT Superintendent Dickerson presented April 8 enrollment numbers for review and discussion.

BUDGET PREP Superintendent Dickerson and Chris Martin, Business Manager, updated the Board on the current status of the 2013-14 budget preparation process.

BUDGET PARAMETERS M/s Garces and Lubach for approval of the Budget Parameters and Priorities as amended. Motion carried unanimously.

BOARD LEADERSHIP Tricia Lubach, Board Director, shared information from her Legislative session visit in Olympia as well as documents in preparation for the meeting with Phil Gore, WSSDA.

ADJOURNMENT The meeting was adjourned at 12:40 PM.

Secretary

President

Date

Date