



Date: May 1, 2018

Kind of Meeting: Special

Place: Homer High-Room 100

Members Present: Sonia Apker, Keith Fagerheim, Joaquin Lira, Julie McChesney, Luke Morenus and Martin Sweeney

Members Absent: Mike Kilmer and Dave Quinlan

Others Present: Superintendent Ruscio, Assistant Superintendent for Management Falls and Guest

President Apker called the meeting to order at 7:47 AM

Pledge of Allegiance to the Flag

New Business

A-Turf Resolution

Motion by Morenus, seconded by McChesney, that the Board approve the A-Turf Resolution: (Board Notes Item A)

Yes	6	Motion Carried
No	0	

Nagle Track Resolution

Motion by Morenus, seconded by Sweeney, that the Board approve the Nagle Track Resolution: (Board Notes Item B)

Yes	6	Motion Carried
No	0	

Adjournment

Motion by McChesney, seconded by Sweeney, that the meeting be adjourned at 7:51 AM.

Yes	6	Motion Carried
No	0	