

Date: August 19, 2017	Started: 9:15 am Adjourned: approximately 10:30 am	Minutes recorder: Tammy Horn, Secretary until 10:10, and Sophie Hanrahan, Communications Co-Chair from 10:10 to 10:30	Chair: Margaret Lidstone and Chris Lisi-Frillici, co-presidents	Next meeting: August 24, 2017
Member	Position	Member	Position	Agenda
Margaret Lidstone, present	Co-President	Madison Bosurgi, present (left early)	Assistant Principal	1.
Chris Lisi-Frillici, present	Co-President	Steven King, present	Teacher rep.	
Carrie Broquard, present	Principal	Astrid Ruggieri, on phone	Ways and Means	
Shannon Behm, present	1 st VP	Laura Nelms, on phone	Environment	
Colleen Lyster, present	2 nd VP	Sean Maloney,	Membership	
Tonya Oliver, present	Co-treasurer	Sophie Hanrahan, present	Communications	
Kerry Cassidy, present	Teacher rep	Eve Bennett, present	Early Childhood	
Carrie Willimann, present	Volunteers	Joe Nelson, present	Community	
Clare Sant, present	Hospitality	Nedra Pickler, present	Outreach	
Edith Rankin, present	Hospitality	Tammy Horn, present (left early)	Secretary	

Margaret opened the meeting and provided an update on the fraud situation.

Upon HSA Co-Presidents' consultation with legal counsel and law enforcement from the Second District on August 18, 2017, Nedra makes motion to rescind prior motion to file police report on August 18, 2017.

Joe seconds.

14 support

1 opposed

4 abstentions

(Note: 1 non-voting community member)

Based on advice of legal counsel and legal counsel's request for restitution by August 25, 2017, Nedra makes motion to file police report no later than August 26th, 2017.

Clare seconds

14 support

3 non-voting abstain

Shannon led discussion about funding 2017-18 programing.

Discussion about disclosure of amount of misappropriated funds in letter to the community.

Motion to adjourn made by Nedra

Seconded by Margaret.

Adjourned around 10:30.