Regional Board of School Trustees Meeting Minutes  
May 15, 2017

Call to Order: 6:35pm

**Members Present:** Chad Koppie, Kyle Taylor, Andrea Rich, Kevin Fitzpatrick, Rick Williams  
**Members Absent:** Kevin Williams and Paul Ross  
**ROE:** Pat Dal Santo, Deanna Oliver, Phil Morris and Angie Knorr  
**Others in Attendance:** 6 family members of Kyle Taylor

**Introductions** - Pat asked everyone to introduce themselves and tell how long been on the board. Pat explained that because it was a new election that she will give the Oath of Office to the two new board members, Andrea Rich and Kyle Taylor and will reappoint Kevin Fitzpatrick to the board if there are no objections and then we can go on to business.

**Roll Call:** Was done during introductions at 6:38pm  
**Quorum:** Yes, 5 out of 7 members were present


**Member Appointment** - Kevin Fitzpatrick gave some background information to the board. A Motion was made to appoint Kevin Fitzpatrick to fill the vacancy by Rick Williams and Chad Koppie 2nd the Motion, the board voted to appoint Kevin Fitzpatrick. Vote: All in Favor, Motion Passed. Pat Dal Santo administered the Oath of Office to Kevin Fitzpatrick and Angie Knorr notarized.

**Seating of Board Members** - Pat Dal Santo stated that normally the president will run the meeting and her duty is to be the secretary. However, since this is a meeting of the new board and there is not a president, she will be conduct the meeting until we elect a president.

**President** - Pat asked for nominations or an interest in president. R. Williams motioned to nominate Chad Koppie and K. Fitzpatrick 2nd motion. Vote: All in Favor, motion passed. Pat Dal Santo stated that Chad Koppie is now President and will conduct the the rest of the meeting.

**Vice President** - Kyle Taylor expressed interest, K. Fitzpatrick motioned to nominate Kyle Taylor and R. Williams 2nd motion. Vote: All in Favor, motion passed. Chad Koppie stated that Kyle Taylor is now Vice President

**Review of Terms** - Chad Koppie authorized Phil Morris to discuss the contact information and reviewed the term expirations. Contact information was updated and all were in agreement of and terms.

**Public Comment** - C. Koppie asked if any public comment? P. Dal Santo asked if she could explain the duties of the Board. Request granted. P. Dal Santo stated that the Board comes into play when there is a request to detach or annex from a school district. It could be an individual house or subdivision. When the Board receives a petition, we take testimony from involved parties or developers and vote to make a decision which would be in the best interest of the kids.

P. Dal Santo also stated that when we don't have business to conduct, we normally discuss with the president and cancel the meetings.
Approval Of Minutes - The Board reviewed the minutes from June 27 and August 15, 2017. R. Williams Motioned to approve the minutes and K. Fitzpatrick 2nd the motion. Vote: All in Favor, motion to Approve of Minutes accepted.

Adjourn: Motion to adjourn by K. Fitzpatrick and K. Taylor 2nd the motion. Vote: All in Favor, the meeting was adjourned 6:48pm.