

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office
May 8, 2019**

Board minutes are not official until approved at the next regular scheduled board meeting.

- 1) Call to Order – The work session was called to order at 5:33 pm by Board President Turner.
- 2) Roll Call – Directors present: Stephanie Ellingson, Heidi Vittetoe, Sonia Leyva, Jason Hamilton, Jim Almelien and Eric Turner. Troy Suchan was absent. Superintendent Stone and Board Secretary Dieleman were also present.
- 3) Verification of Meeting Notice – At the request of President Turner, Board Secretary Dieleman verified that the meeting notice had been given as required by law.
- 4) Approve Agenda – Motion by Mrs. Ellingson to approve the agenda. Seconded by Mr. Almelien. All voted aye (6,0).
- 5) Discussion Items.
 - a. 5 year Financial Projection – Superintendent Stone presented district 5-year projections.
 - b. FY20 Legislative Priorities – Discussed some of the issues presented by IASB.
- 6) Adjournment – Mrs. Ellingson made a motion to adjourn the meeting at 6:54 pm. Seconded by Mr. Almelien. All voted aye (6,0).

Jeffery A Dieleman, Board Secretary

Eric Turner, Board President