#### INYO-KERN SCHOOLS FINANCING AUTHORITY

# Regular Meeting of the Board of Directors MAY 15, 2014 Ridgecrest City Council Chambers 100 W. California Ave. Ridgecrest, CA 93555

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#### CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Castillo-Covert
Judy Dietrichson
Bill Farris
Tom Pearl, Vice Chairman
Kurt Rockwell, Chairman
Michael Scott
Marjianne Yonge, Lone Pine Representative

Joanna Rummer, Secretary of the Board

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES of the Regular Meeting of April 17, 2014.
- 3. ADJOURNMENT

#### INYO-KERN SCHOOLS FINANCING AUTHORITY

## **Meeting of the Board of Directors**

DATE OF MEETING: April 17, 2014

TIME OF MEETING: 7:00 p.m.

PLACE OF MEETING: Ridgecrest City Council Chambers

MEMBERS PRESENT: Castillo-Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

MEMBERS ABSENT: Yonge

STAFF PRESENT: Joanna Rummer, Superintendent

#### 1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

### 2. <u>APPROVAL OF MINUTES of the regular meeting of March 20, 2014</u>

Minutes were approved as presented.

#### 3. BUSINESS ADMINISTRATION

#### 3.1 Adoption of the Board of Directors Meeting Calendar for the 2014-15 School Year

Motion passed to adopt the Board of Directors meeting calendar for the 2014-15 school year. DIETRICHSON/CASTILLO-COVERT

AYES: Castillo-Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

ABSENT: Yonge

#### 3. ADJOURNMENT was at 8:26 p.m.

Board of Directors

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Joanna Rummer, Superintendent/Secretary of the Board of Directors

Recorder: Diane Naslund