

**LONG LAKE CENTRAL SCHOOL DISTRICT
BOARD MEETING MINUTES**

Date: April 30, 2019

Time: 5:30 p.m.

Type of Meeting: Special Meeting

Place: Room 206

Members Present: Michael Farrell
Alexandria Harris
Trisha Hosley
Brian Penrose
Frederick Short

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board

Call to Order: The President called the meeting to order at 5:30 p.m.

Approved: On Motion by Michael Farrell, seconded by Frederick Short, with all in favor, **to dispense with the Pledge of Allegiance.**

Recommendations for Approval

Approved: On Motion by Alexandria Harris, seconded by Frederick Short, with all in favor, the **tentative administrative budget for the Board of Cooperative Educational Services** of the Sole Supervisory District of Franklin, Essex, and Hamilton Counties in the amount of \$2,418,265 for the school year 2019-2020.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, to cast it's votes in the **annual election of members of the Franklin, Essex, and Hamilton Counties Board of Cooperative Educational Services** for Christine Crossman-Dumas, Elizabeth Forsell, and Thomas O'Bryan for three year terms.

Approved: On Motion by Alexandria Harris, seconded by Michael Farrell, with all in favor, the **resignation of Hayden LaMere as Clay Target Club Advisor** for the 2018-2019 school year.

Adjournment: On Motion by Frederick Short, seconded by Alexandria Harris, with all in favor, the Board adjourned at 5:32 p.m.

Clerk of the Board

Victoria J. Snide