

**BOARD MEETING**

6:00 – 6:30 PM, Thursday, September 07, 2017

**MINUTES**

\*\*\*Phone conference, Dial in number (515) 739-1432, access code 383807\*\*\*

WELCOME AND INTRODUCTIONS

BOARD MEMBERS PRESENT

Angela Zamora, Maria Parrilla de Kokal, Juan Freire, Patricia Matthews, Cody Case

MEMBERS ABSENT

Marty Banks [gave proxy vote to Juan], Janet Christensen [gave proxy vote to Juan], Debby Bauman, Challene Nuvan

OTHERS PRESENT

Eulogio Alejandre [Director of Esperanza]

ACTION ITEM

1. Review & approve financial advisor bids for the Esperanza Elementary building
	1. María made a proposal to accept Verapath as the financial advisor
		1. Angela second
		2. Motion did not pass: María, Janet & Angela vote “yes”

 Patricia, Juan, Cody & Marty vote “no”

* 1. Patricia made a motion to adopt LYRB as the financial advisor. Motion carried.
		1. Cody second
		2. Motion did pass; Cody, Marty, Patricia & Juan voted “yes’

 María, Janet & Angela voted “no”

NEXT MEETING

 Will be held at Esperanza Elementary on Thursday, September 28, 2017