



BOARD MEETING

6:00 – 6:15 PM, Thursday, September 07, 2017
Meeting Room * 4956 W 3500 S, West Valley City, UT 84119

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

WELCOME AND INTRODUCTIONS

BOARD MEMBERS PRESENT

Angela, Maria, Eulogio, Juan, Patricia, Cody, Marty [through proxy vote with Juan]

OTHERS PRESENT

Eulogio Alejandro [Director of Esperanza]

ACTION ITEM

1. Review & approve financial advisor bids for the Esperanza Elementary building
 - a. Patricia made a motion to adopt LYRB as the financial advisor
 - i. Cody second
 - ii. Motion did not pass; Cody, Marty, Patricia & Juan voted “yes”
María, Janet & Angela voted “no”
 - b. María made a proposal to accept Verapath as the financial advisor
 - i. Angela second
 - ii. Motion did not pass: María, Janet & Angela vote “yes”
Patricia, Juan, Cody & Marty vote “no”

NEXT STEPS

1. The Board will reconvene and add this discussion and data as an agenda item to discuss at the September Board Meeting

NEXT MEETING

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