

**Board Meeting Minutes - Revised
July 3, 2014
Board Special Session
Meeting Location: Canby School District Office, Meridian Room**

REGULAR SESSION

Board members in attendance were Angi Dilkes Perry, Diane Downs (participated by phone), Kristin Downs, and Tom Scott. Also in attendance were Trip Goodall (Interim Superintendent), Kamela Davis (Board Secretary), and Denise Lapp (Director of Finance). Absent Board members were Brendan Murphy, Andrea Weber, and Mike Zagyva.

CALL TO ORDER

Board Vice-Chair Kristin Downs called the meeting to order at 8:03 a.m. and explained that the Special Board Session was called to discuss and approve the Canby School District Organizational Destinations for the 2014 -2015 school year.

No discussion was held.

**Tom Scott moved to approve the 2014-2015 Canby School District Organizational Designations as presented. Angie Dilkes Perry seconded the motion.
Motion passed 4-0.**

ADJOURNMENT

Vice-Chair Kristin Downs adjourned the meeting at 8:05 a.m.

Respectfully Submitted:

Kamela Davis
Board Secretary

Kristin Downs
Board Vice-Chair