

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, November 16, 2016. The meeting was called to order by Board Chair Todd Johnson at 7:15 pm. Board members in attendance: Sharona Olsen, Sally Baker and Todd Johnson. Also in attendance were Superintendent Steve Bishop, Deputy Clerk Matt Mejia, Auditor Stan Mitchell and Missy Chambers.

Todd Johnson led the Pledge of Allegiance and read the Mission Statement.

Sharona Olsen moved to approve the agenda with addition and Sally Baker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the regular and the budget hearing minutes and Sally Baker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the bills and Sally Baker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the financial report and Sally Baker seconded the motion. The motion carried unanimously.

**Delegations/Patron's Comments-None**

**Old Business-**

**A. Inventory-**

Superintendent Steve Bishop gave the board a quick update that the inventory had been completed.

**B. Water Update-**

Superintendent Steve Bishop provide the board with an update on the water issue.

**C. Parent-Teacher Conference Report-**

Superintendent Steve Bishop provided the board with an update the attendance at the parent-teacher conference.

**New Business**

**A. Charter Committee Update-**

Missy Chambers provided the board with an update on the charter committee's last meeting.

**B. Auditor's Report-**

Stan Mitchell presented to the board the audit for 2015-2016. The board asked questions and all were answered by Stan Mitchell. Stan Mitchell also explained the Audit in detail and the board asked questions and all were answered.

**Announcements:**

Superintendent Steve Bishop;

A. November 18: Picture Retakes and 6:30 pm: Movie Night

B. November 23, 24, 25: No School: Thanksgiving Break

C. December 16: Holiday Dinner at 11:30 am

D. January 5: Community Forum at FRCC at 6:00-7:00 pm

E. December 21: Board Meeting at 7:00 pm

Sharona Olsen moved to adjourn the meeting at 8:12 p.m. and Sally Baker seconded the motion. The motion carried unanimously.

Attest: \_\_\_\_\_  
Board Chairman

\_\_\_\_\_  
Clerk