

**Northcentral Learning Resource Center
Superintendent's/Principal's Advisory Board Meeting**

AGENDA

April 4, 2018

1:00 p.m.

**Northcentral Learning Resource Center Office,
1601 2nd Avenue N #234, Great Falls**

Preliminary Business

- Call to Order
- Determination of Quorum

Special Meeting via phone

- Speech and Language Pathologist hire- Christy Ross

Adjournment

- Next meeting date-May 3, 2018

***Note: Comments are permitted on Action Items after a motion receives a second.**

The Advisory Board Minutes
April 4, 2018

The Northcentral Learning Resource Center Board meeting was held at the NCLRC office. Board members present, via phone, were Chairman John McGee, Jan Cahill, Kathleen Prody, Dave Marzolf, and Director Jenny Reeves. Board members Lyndsey Green and Justin Barnes did not participate in the meeting.

Preliminary Business:

The regular monthly Board meeting was cancelled due to lack of a quorum.


A Special Board meeting was called to order at 1:05 pm. Board members called into the NCLRC office via phone. The Chairman determined there was a quorum.

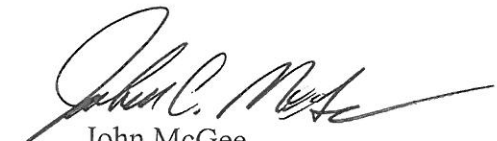
Kathleen made a motion and Jan seconded to hire speech therapist, Christy Ross for the 2018-2019 school year. Motion passed unanimously.

The next Board meeting date will be May 3, 2018.

The meeting adjourned at 1:15 pm.

Respectfully Submitted,


Delayne Sensibaugh
Secretary


John McGee
Chairman