

FRIENDS OF NOVA

*FRIENDS OF NOVA BOARD
Annual Meeting
June 21, 2018*

Present: Jeff Ellerd, Kathleen McLarn, Ken Schlosser, Jon Gutierrez
Absent: Scott Krizan, Sarah Taylor

Call to Order - Jeff Ellerd – 5:00 PM

Item 1 – Elect officers for Friends of Nova .

Motion to carry forward current officers for 2018-2019 School year—Jeff Ellerd
2nd- Kathleen McLarn
Passed- Unanimously

Jeff Ellerd - President
Kathleen McLarn - Treasurer
Ken Schlosser - Secretary

Item 2 – FoN Conflict of Interest Statements

Discussion of the need for the Members of Friends of Nova to sign the Conflict of Interest form. Members have been notified that the document will be sent and should be returned to the schools office.

Item 3 – Capital/ Maintenance Plan Compliance

Jon Gutierrez joined the meeting to discuss the capital/maintenance plan compliance issue. He is working on getting everything up to date and will have updates for us in a couple of weeks.

Item 4 – Athletic Field construction project

Field construction should be completed this week. Landscaping has been completed with a few areas of sod being replaced. The netting is being installed at both ends of the field which should finishes the project.

Adjourned – 5:20 PM

Motion to adjourn - Jeff Ellerd
2nd – Ken Schlosser
Passed - unanimously