

**JOURNAL OF VOTES**

May 15, 2020

**REGULAR BOARD MEETING**

Members Absent: Laura McGrath, Public Member

**MOTION 1**

**Approve Agenda:** The board review the proposed agenda. Middlebrooks moved and Yates seconded to approve the agenda. The motion carried unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Thompson, Lori	Affirm
Grover, Jill	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	Affirm
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura			
			Total: Affirm 14

**MOTION 2**

**Consent Agenda:** Jacobson moved, and Lombardi seconded to approve consent agenda. The motion carried unanimously.

Name	Vote	Name	Vote
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Thompson, Lori	Affirm
Grover, Jill	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	Affirm
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura			
			Total: Affirm 14

### MOTION 3

**Adjourn:** Weaver moved, and Middlebrooks seconded to adjourn the meeting at 11:15am. The motion passed unanimously.

<b>Name</b>	<b>Vote</b>	<b>Name</b>	<b>Vote</b>
Brooks, Thomas	Affirm	Middlebrooks, Ken	Affirm
Engelking, Jolene	Affirm	Payne, Carol	Affirm
Ennis, Donna	Affirm	Thompson, Lori	Affirm
Grover, Jill	Affirm	Vang, Pa Der	Affirm
Hirsch, Angie	Affirm	Walsh, Mary	Affirm
Jacobson, Stephanie	Affirm	Weaver, Mary	Affirm
Lombardi, Kathy	Affirm	Yates, Shawn	Affirm
McGrath, Laura			
			Total: Affirm 14