

CSB Member Meeting  
Thursday, August 16, 2018  
Hamilton High School  
Minutes prepared by Jessy Wallace

**Call to Order**, Beth McGrath

- Called to order at 7:07pm

**Approval of Minutes**

- Motion to approve: Diane Hedger
- 2nd: Michelle Dexter
- Motion approved

**CUSD Advisor Report**, Dr. Craig Gilbert

- Dr. Craig Gilbert presented information on the service agreement between CUSD and CSB

**Director's Report**, Lisa Knox

Lisa Knox presented

- History and vision of CSB
- Roles of board and paid employees moving forward
- Centralized accounting update
- Edbacker update
- Joint fundraising
- Survey

**Treasurer's Report**, Mandy Rohde

- Financial report
- Tax document update

Budget approval

- Motion to approve: Becky Babcock
- 2nd: Joe Davis
- Motion approved

**Report from Director of Marketing & Technology**, Lyle Bonfigt

- New website this year
- Newsletters and communication increase this year

**Report from Administrative Assistant**, Erin Northroup

- Member registration

**New Business**, Sherry Simon

- Bylaws amendments
- Proposed amendments were presented
- Amendments will be voted on at the next member meeting

**Member Input**, Beth McGrath

- Floor opened for member input and questions

**Next Member Meeting**

- September 13, 2018
- Location TBD

**Adjournment**,

- Motion to adjourn: Mandy Rohde
- 2nd: Sherry Simon
- Motion approved at 8:19pm