

Minutes for:
ABRAHAM LINCOLN TRADITIONAL SCHOOL COUNCIL MEETING

MONDAY, AUGUST 28, 2017

Meeting Time 4:00-5:00 PM	CONSISTENT WITH THE REQUIREMENTS SET FORTH IN A.R.S. 38-431.02, NOTICES OF THIS MEETING TO BE HELD IN PUBLIC HAVE BEEN APPROPRIATELY POSTED	Abraham Lincoln Library 10444 N 39th Avenue Phoenix, AZ 85051
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AGENDA ITEMS

- I. Call to Order – 4:00 PM
 - A. Roll Call – Rose, Terri, Courtney, Fresynea, Kristi, Linda, Nancy, Stella, Erica, Lisa, Emmitt
 - B. Moment of Silence
 - C. Pledge of Allegiance

- II. Approval of Agenda – Lisa, Rose

- III. Approval of Minutes of Monday, May 15 , 2017 – Lisa, Rose

- IV. Public Participation - None

- V. Principal’s Report – Emmitt Phok; no questions
 - A. See attachment

- VI. Committee Reports
 - A. Executive Board – Rose Farnell; reviewed minutes
 - B. Guild – Rose Farnell; reviewed minutes
 - C. Volunteer – Rose Farnell; reviewed minutes
 - D. Library Report – approved as is; for GENERAL

- VII. Old Business
 - A. Staffing – all staffed

- VIII. New Business
 - A. Moving Funds – Lisa Wilson
 - a. From undesignated tax credit to field trip tax credit (\$5,000)
 - b. Rose and Stella approved; all in favor

- IX. Public Participation - None

- X. Council Comments – “Thank you”

- XI. Adjournment – 4:30 PM