DLYLA Minutes

10/11/2017 – Email Meeting

Board Member Quorum-Dawn Taylor, John Clarke, Dave Flanagan

Parent Rep- Jim Harris

1. Board Resignation and New Elections

10/8/2017: Ally McMann resigned from Treasurer via email to Dave Flanagan.

10/11/2017: Dave Flanagan shared resignation email with board and nominated John Clarke to fill the open Treasurer position and Jim Curry to fill the Secretary position vacated by John Clarke. Motion seconded by John Clarke.

10/11/17: By unanimous vote, the board elected John Clarke as Treasurer and Jim Curry as Secretary.

2. Buy Goals for DHHS

10/11/2017: Board approved to buy goals to donate to DHHS. Dawn, John and Dave voted yes.