SPECIAL MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Tuesday, August 6, 2019

Members present

Don Huffman, Sindy Biederman, Ann Cash, Jim Haslip, Steve Orndorf, Janna Waldinger

Absent: Jennifer Kresge

1. ORGANIZATION

A. CALL TO ORDER

Vice President Orndorf called the meeting to order at 7:41 p.m.

B. WELCOME to VISITORS

Visitors were welcomed to the meeting.

C. APPROVAL OF THE AGENDA

The Agenda was approved on a motion by Mrs. Waldinger and a second by Mr. Orndorf. Ayes - Mrs. Waldinger, Mr. Dr. Haslip, Mrs. Cash, Mrs. Biederman, Mr. Orndorf, Mr. Huffman. Noes - None.

D. APPROVAL OF THE MINUTES

The Minutes of the July 9, 2019 meeting was approved on a motion Mrs. Waldinger and a second by Mr. Orndorf. *Ayes* - Mrs. Waldinger, Mr. Dr. Haslip, Mrs. Cash, Mrs. Biederman, Mr. Orndorf, Mr. Huffman. *Noes* – None.

E. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. FUTURE AGENDA ITEMS

No future agenda items at this time.

3. ADJOURNMENT

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Respectfully submitted,	
Barbara Nemko, Secretary de	
Approved	Date