#### **REGULAR MEETING OF THE NAPA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION** Tuesday, September 3, 2019

#### **Members present**

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

# **1. ORGANIZATION**

# A. CALL TO ORDER

President Kresge called the meeting to order at 7:04 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. Cash and a second by Mrs. Waldinger. *Ayes* - Mrs. Waldinger, Dr. Haslip, Mrs. Kresge, Mrs. Cash, Mrs. Biederman, Mr. Huffman, Mr. Orndorf. *Noes* – None.

## **D. APPROVAL OF MINUTES**

The Minutes of the August 6, 2019 meeting were approved on a motion by Dr. Haslip and a second by Mrs. Cash. *Ayes* – Mr. Huffman, Mrs. Waldinger, Mrs. Kresge, Mrs. Biederman, Mrs. Cash, Dr. Halsip, Mr. Orndorf. *Noes* – None.

# **E. COMMENTS BY THE PUBLIC**

There were not comments from the public.

## 2. FUTURE AGENDA ITEMS

No future agenda items noted.

# **3. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Barbara Nemko, Secretary es

Approved \_\_\_\_\_

Date\_\_\_\_\_