

SCHOOL BOARD MINUTES

Special Meeting

April 27, 2021

Meeting called to order –Director Contreras called the meeting to order at 6:30 pm.

Roll Call of Members - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on April 27, 2021 at 6:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Federico, Solomon, Weston (all via Zoom) and Superintendent Massey were present.

Pledge of Allegiance –The pledge of allegiance was recited.

Preview of agenda- No changes were needed.

Public Participation- None at this time.

School Finance- Tracie Rainey from Colorado School Finance Project, was in attendance via Zoom and spoke to the board in regards to school finance.

Discussion Item- Paul Anderson lead the discussion about the RFP that was put out for auditing services for next year.

Action Item- It was moved by Director Solomon to approve McMahan and Associates, L.L.C. as the new auditor. Director Baker seconded the motion;

	Baker	Contreras	Federico	Solomon	Weston
Aye	X	X	X	X	X
Nay					
Absent					

Motion passed 5-0-0.

Agenda Planning- Agendas for upcoming meetings were discussed.

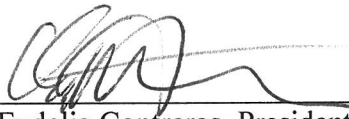
It was moved by Director Solomon to adjourn the meeting. Director Weston seconded the motion; motion carried.

Meeting adjourned at 8:09 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President