



Wednesday, February 11, 2015

Board Members:

P Amando Apio-White	P Michael Beaulieu	P Dawn Grapes (Emp. Rep).	P Bre Snyder
UA Devon Dockstader	EA Erin Mhlbacher	P Katherine Montgomery	EA *Joe Santini
P Ashton Webb	P Deanna Olson	P Conner Barry (SFRB)	

Ex-Officio Board Members:

P Jennifer Daniel	P Cody Frye	P Judy Muenchow
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Guests:

EA Tyson Kehler	P Rob Patchett
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Meeting Chair: Connor Barry

Meeting Secretary: Mackenzie Roberts

Meeting called to order: 5:23 P.M.

AGENDA

- 1. Meet 'N Greet 'N Eat**
 - Introductions
- 2. Adoption of Agenda**

Bre motioned, Conner seconded, agenda adopted 7/0/0
- 3. Adoption of 11/13/2014 Minutes.**

Dawn motioned, Bre seconded, minutes approved 7/0/0
- 4. FY 15 Budget Review – Judy, Jennifer, Cody**
 - Reviewed the budget and answered questions. Got feedback from Conner about SFRB and how the presentation should go/what information the board wanted to hear.
- 5. Facility Update**
 - Explanation of challenge course and the next steps that will be taken in that program area.

Next Meeting:

Date: Tuesday, February 24, 2015

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: Katherine

Meeting Adjourned: 6:38 p.m.