



West Ada

SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING MINUTES September 19, 2016

Date, Place & Time	The special meeting of the Board of Trustees, West Ada School District, convened at 10:00 a.m. on Monday, September 19, 2016 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Chairman Phil Neuhoff , Steve Smylie, Mike Vuittonet(by phone), Rene Ozuna(by phone), Ed Klopfenstein(by phone)
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Eric Exline, Troy Stephens
CALL TO ORDER & PLEDGE	Chairman Phil Neuhoff
Consent Agenda	Trustee Smylie made a motion, Vice Chairman Vuittonet seconded and the vote was unanimous to approve the consent agenda. Recommendation to approve the Spalding STEM Academy to build a greenhouse
ADJOURNMENT	Vice Chairman Vuittonet made a motion, Trustee Smylie seconded and the vote was unanimous to adjourn the meeting at 10:01 a.m.

Chairman

Clerk