

**THORP SCHOOL DISTRICT #400
BOARD OF DIRECTORS
10831 North Thorp Hwy, Thorp School Library
September 25, 2018
6:00 p.m.**

Board Members Present: Carol Johnson, Loretta Bushbaum, Anne Cubilie, Spring Liles, Nicki Morelli-Mayer
Board Members Absent: None

Andrew M. Perkins, Secretary to the Board; Niki Pollock, Clerk to the Board
Guests: Genevieve Gillman

a. Closed Session	A. Interview of Director District #3 Candidate a. Anne Cubilie
b. Open Session	B. Vote on Candidate a. Loretta Bushbaum nominated Anne Cubilie for the position of Director District #3. Nikki Morelli-Mayer seconded. No additional nominations. b. Vote was unanimous.
Adjournment	A. Loretta Bushbaum motioned to adjourn; Nikki Morelli-Mayer seconded. The vote was unanimous.
Upcoming Meetings and Events	September 26 - Special Meeting - Policies October 16 - Special Meeting - Budget October 23 - Regular School Board Meeting, Executive Session - Superintendent Goals