



John Adams High School Planning Meeting Minutes

**6PM**, December 30, 2015

Conference Call

(712) 432-1212

602-434-260

Next meetings: In-Person Meeting with Highmark 10:30 AM January 6, 2016

1. Vote to approve Consent Agenda.
  - a. Matt moved.
  - b. Second- Bill second. Unanimous in favor of the motion.
2. Board members voted unanimously in favor of Robert Haefner to filling seat #5.
3. Board members updated the status of their phone call list and enrollment updates.
4. Committee chairs updated board members on the status of their assigned tasks.
5. Public discussion
  - a. none
6. Adjourn