## Townshend Special School Board Meeting Minutes @ Townshend Elementary School 1-28-19-Draft 6:00 pm

Present: Al Claussen, Cliff Passino, Kristina Wright - Members of the Board

Call to Order: Al called the meeting to order at 6:07 pm.

Additions and Deletions: None

Members of the Public: None

## **New Business:**

a. Townshend School District Annual Meeting Warning - action

Al entertained a motion to approve and sign the Townshend School District Annual Meeting Warning. Cliff made the motion. Kristina seconded the motion. All voted in the affirmative, aye.

Al, Cliff and Kristina signed the Townshend School District Annual Meeting Warning.

Adjourn: Kristina made a motion to adjourn at 6:12 pm. Motion carried.

Respectfully Submitted,

Al Claussen Townshend School Board Chair