



May 21, 2014

# MINUTES

## VALHALLA SCHOOL FOUNDATION SPECIAL BOARD MEETING

Valhalla School Foundation 7:30 to 8:15

In attendance:

J. Picard(by phone) J. Kochendorfer B. Kjemhus L. Appleby

D. Steyer M. Gerow J. White T. Campbell K. Rosvold

**1.0 CALL TO ORDER** –Called to order with a quorum present.

2.0 Secretary Treasurer presented 2014-2015 budget. Following discussion T. Campbell made a motion to approve 2014-2015 budget as presented. AIF. Carried.

3.0 New Business: B. Kjemhus made a motion to remove J. Moutray from signing authority of bank accounts and to add J. White as the third person to sign. AIF. Carried.

**4.0 ADJOURNMENT:** D.Steyer made motion to adjourn at 8:15pm

  
J. Kochendorfer – Chair

  
L. Appleby Secretary-Treasurer