

**GRAPEVIEW SCHOOL DISTRICT #54**  
**822 Mason Benson Road**  
**Grapeview, WA 98546**

**BOARD OF DIRECTORS REGULAR MEETING**  
**MINUTES from July 24, 2007**

**REGULAR MEETING**

Board Chair Mike McGuire called the regular meeting to order at 7:00 p.m. in the school library.

**Board members present:** Those members present, Mike McGuire board chair, Pamela Berger member, Darren Porter member. Randy Duckworth member and Dale Almlie superintendent and secretary to the board were absent.

**Staff members present:** Tracy Arkin.

**Members of the audience:** None.

**Agenda:** The agenda was approved by a vote of 4-0.

**Minutes:** The minutes from the June 26, 2007 regular meeting were approved by a vote of 4-0.

**Financial Report:** Tracy reported a projected net ending cash balance \$1110,120.52 for the month ending July 31, 2007.

**Budget Status:** Balances as shown by the County Treasurer as of 06/30/07:

Transportation	\$55,810.29
Debt Service Fund	37,765.52
Capital Projects Fund	469,305.40
ASB Fund	4,283.44
General Fund	110,732.87

**Consent Agenda:** Dee Ann made a motion seconded by Pam to approve the Consent Agenda. Motion passed 4-0.

**Personnel:**

**Employment:**

Jim Snyder Security Contract for 3 hrs a month at \$100.00

**Payment of Bills:**

General Fund Vouchers	#26987 - 27021	\$ 20,551.91
General Fund Payroll	#27022 - 27054	\$ 102,604.15
Capital Projects	# None	
ASB vouchers	#324 - 324	\$ 63.00

**Greenhouse Update:** Tracy updated the board on the status of the Greenhouse project. As of today no permit has been issued. The new update plans look to include a foundation.

**Retreat Meeting:** The meeting will be held at the Port of Allyn beginning at 9:00 a.m.

**Board Member Comments:**

Pamela- Pam asked if we had a process for a formal exit interview for students that are leaving the district. She asked if Dale would look into this.

**Audience Comments:** None

**Executive Session:** None.

**Adjournment:** The meeting adjourned at 7:25 p.m.

Respectfully submitted, Dale Almlie, Superintendent and Secretary to the Board.

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Dale Almlie, Secretary

Mike McGuire, Board Chair

Transportation		\$54,963.85
Debt Service Fund		35,765.52
Capital Projects Fund		467,524.39
ASB Fund		5,009.28
General Fund		164,050.38