



WINSHIP COMMUNITY SCHOOL

3840 Rosin Court #200, Sacramento, California 95834

Phone (916) 568-9959 * Fax (916) 664-3995

Special Board Meeting - Winship Community School

July 19, 2019 – 5:20 pm – 5:40 pm

3840 Rosin Court #200

Sacramento, CA 95834

Attendance: Cathy Grebe, David Brockmyer - Teleconference

Absent: Suzanne Nunnink

Also Present: Bryanna Brossman, Amanda Panting, Kimmi Buzzard

Call to Order:

Cathy Grebe called the meeting to order at 5:21 pm.

Public Comments:

None.

Approval of Resolution of the Board of Directors of Winship Community School Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto:

David Brockmyer motioned to approve the Resolution of the Board of Directors of Winship Community School Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto. Cathy Grebe seconded.

-Unanimous.

Approval of Amendment to the District Office Service Agreement:

Cathy Grebe motioned to approve the Amendment to the District Office Service Agreement.

David Brockmyer seconded.

-Unanimous.

Approval of Vendor Agreements:

Cathy Grebe motioned to approve the Vendor Agreements. David Brockmyer seconded.

-Unanimous.

Adjournment

David Brockmyer motioned to adjourn the meeting at 5:25 pm. Cathy Grebe seconded.

-Unanimous.

Prepared by:

Bryanna Brossman



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Noted by:

David Brockmyer
Board Secretary