



## WINSHIP COMMUNITY SCHOOL

Special Board Meeting - Winship Community School

March 17, 2020 – 12:00 pm

3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Suzanne Nunnink, Shannon Milligan, Shankari Arcot

Absent: David Brockmyer, Shirley Montalvo

Also Present: Dr. Johnson, Shannon Breckenridge, Kristie Nicosia, Katie Royer, Darcy Belleza, Kara Tupy, Allie Suydam, Amy Frydelund, Kirsten Graat, Javier Lopez

### Call to Order:

Suzanne Nunnink called the meeting to order at 12:08 pm.

### Approval of the Agenda:

Suzanne Nunnink motioned to approve the agenda. Shannon Milligan seconded.

-Unanimous.

### Public Comments:

None.

### Discussion and Potential Action on the Board Resolution: School Closure:

Suzanne Nunnink motioned to approve the Board Resolution: School Closure. Shankari Arcot seconded.

-Unanimous.

### Discussion and Potential Action on the Board Resolution: Establishment of Accounts at Wells Fargo:

Suzanne Nunnink motioned to approve the Board Resolution: Establishment of Accounts at Wells Fargo. Shannon Milligan seconded.

-Unanimous.

### Discussion and Potential Action on the Board Resolution: Affirming Board Positions:

Suzanne Nunnink motioned to approve the Board Resolution: Affirming Board Positions.

Suzanne Nunnink seconded.

-Unanimous.

### Adjournment:

Suzanne Nunnink motioned to adjourn the meeting at 1:23 pm. Shankari Arcot seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Shannon Milligan (May 30, 2020 07:57 PDT)

Board Secretary






# 3-17-20 Special Board Minutes - Winship

Final Audit Report

2020-05-30

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