

**LAKE COUNTY ESD
ORGANIZATIONAL MEETING
JULY 12, 2023**

MEMBERS PRESENT: Will Cahill
Jim Hiatt
Stefani Roseberry
Judy Springer, Phone

STAFF PRESENT: Taylor Hileman, Administrative Assistant

PUBLIC PRESENT: None

OPENING

The organizational meeting was called to order at 12:14 p.m. by Board Chair Will Cahill at the Lake County ESD.

CORRESPONDENCE

None.

AGENDA APPROVAL

There being no changes to the July 12, 2023 agenda *Jim Hiatt made a motion to approve the agenda as presented, Stefani Roseberry seconded and the motion carried.*

INFORMATION ITEMS

2023-24 DISTRICT MOU'S

Included in the board packet is the five individual district MOU's for the 2023-24 school year. The board reviewed the MOUs and provided some grammatical mistakes to be corrected. The board had no further questions or concerns.

ELECTION OF OFFICERS

Director Hiatt recommended that the current officers continue for another year. Director Springer made a motion to elect Will Cahill as Board Chair and Stefani Roseberry as board vice chair. Director Hiatt seconded the motion and it carried unanimously.

2023-24 OPERATING PROCEDURES

There were no changes to the 2023-24 operating procedures other than to update to the current school year. *Stefani Roseberry moved to approve the 2023-24 operating procedures as presented. Judy Springer seconded and the motion carried.*

There being no further business, Stefani Roseberry made a motion to adjourn the meeting, Jim Hiatt seconded the motion and the meeting adjourned at 12:21 p.m.

Lane Stratton, Superintendent

Will Cahill, Board Chair