

Association of Alaska School Boards
Board of Directors
EXECUTIVE MEETING
October 9, 2019

CALL TO ORDER The executive meeting of the Association of Alaska School Boards was called to order by President Tiffany Jackson at 12:03 PM.

ROLL CALL Tiffany Jackson Present
Mike Swain Present
Pete Hoepfner Present
Katie Oliver Excused

ESTABLISH QUORUM A quorum was established.

BUSINESS ARISING Timi Tullis discussed the recent meeting with John Sedor. School Law Day was debated regarding whether or not it should be open to all districts.

Discussion followed.

MOTION Mike Swain/Pete Hoepfner moved/seconded to allow nonmember districts to attend the December School Law Day at an increased rate.

Tiffany Jackson	Yes	Michael Swain	Yes
Katie Oliver	N/A	Peter Hoepfner	Yes

Motion carried.

Discussion followed.

Mike Swain/Pete Hoepfner moved/seconded to adjourn the meeting.

ADJOURN Motion carries, meeting was adjourned at 12:23 PM.