**CSAW Special Board Meeting Minutes**

**Tuesday, October 13, 2015 – 4:00 PM**

Meeting Attendees: Members Eric, Kay, Todd, Sally, Jackie, Jason, Gaea, William, Aura, Jennifer

1. Call meeting to order: 4:04 PM
2. Agenda Approval: motion-Sally, second-Todd, All Approved
3. Oral Communications: None
4. Action/Discussion Items:
   1. Discussion/Approval of WCS field restoration. Pros/cons reviewed of artificial vs. natural turf field. Motion to install and maintain playing field (approx. 115’ x 200’) in natural sod with an exterior track. Board approves using $75,000 in funds from general reserve and to deficit spend for 2015-16 school year-Motion from Sally, second-Todd, All Approved
5. Move to Closed Session (5:00 PM):
   1. Personnel: Classified Employee Leave. A letter will be sent to Employee regarding employment status.
   2. Legal: Engagement of firm. Motion to engage firm to assist forming Limited Liability Corporation (LLC)-Kay, second-Sally, All Approved

\*Meeting adjourned 5:47 PM