

Regular Board Meeting
Copan Board of Education
Sept. 9, 2014-6:00pm
527 Hornet Lane
Copan, Ok. 74022
Copan Board Room

Recorder: Bonnie May

Present: Mike Carver-President
Dana Trimble-here at 6:10pm.
Julie Jennings-Vice President
Shane Cameron-Member
Adam Hunt-Member

Others Present: Dionna Cameron

Meeting called to order by Mike Carver, President. 6:01pm.

Carver made motion to approve minutes of the August 4, 2014 Regular meeting and August 13, 2014 Special meeting and the August 21, 2014 Special meeting, approval of the monthly financial report of Activity Funds, Treasurer's report on status of funds. Cameron 2nd. Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 4-0.

Carver made motion to approve encumbrances and warrants as presented. Hunt 2nd. Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 4-0.

Jennings made motion to approve fundraisers as presented. Cameron 2nd. Hunt yes, Jennings yes, Cameron yes, Trimble yes, Carver yes. Vote 5-0.

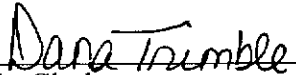
Carver made motion to approve the removal of Randy Davis signature from General Fund signature card. Cameron 2nd. Jennings yes, Cameron yes, Hunt yes, Trimble yes, Carver yes. Vote 5-0.

Cameron made motion to approve final lunch prices for FY 15. Hunt 2nd. Cameron yes, Hunt yes, Jennings yes, Trimble yes, Carver yes. Vote 5-0.

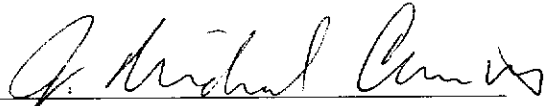
Carver made motion to approve Estimate of Needs for FY 15. Cameron yes, Trimble yes, Jennings yes, Hunt yes, Carver yes. Vote 5-0.

Superintendent report as presented.

Cameron made motion to adjourn. Jennings 2nd. Trimble yes, Jennings yes, Hunt yes, Cameron yes, Carver yes. Vote 5-0.



Dana Trimble-Clerk



Mike Carver-President