

REGULAR MEETING HELD MONDAY, FEBRUARY 25, 2019, COLFAX SCHOOL DISTRICT OFFICE

Members Present: Jennifer Hauser
Brian Becker
David Nails
Robert Smith
Terry Huber

Guests Present: Reece Jenkin

The regular meeting was called to order at 7:00 p.m. by Chair Jennifer Hauser.

Consent Agenda

1. Minutes from the February 11th regular meeting
2. Fiscal: Budget Status

Payroll – warrants #30014506 – 30014551; \$509,936.73

Accounts Payable – warrants #30014552 – 30014609; \$100,056.69

Brian Becker moved to approve the Consent Agenda; Rob Smith seconded; motion passed.

Business

An overnight trip request for FFA to travel to Wallowa Lake at Joseph, OR on June 14th - 16th for Chapter Officer Retreat was approved by a motion from Rob Smith and second from Dave Nails. Motion passed.

There being no further business, the meeting was adjourned at 7:01 p.m.