

**LOON LAKE SCHOOL
BOARD OF DIRECTORS
SPECIAL MEETING
NOVEMBER 20, 2014
MINUTES**

BOARD MEMBERS IN ATTENDANCE:

Tom Ator Mandy McElfish Chris Adams (by phone)
Jon Robbins (by phone)

STAFF MEMBERS IN ATTENDANCE:

Dr. Terry Munther Barb Sevey

OTHERS IN ATTENDANCE:

None

CALL TO ORDER: Chairperson Mandy McElfish called the special meeting of the Loon Lake School Board of Directors to order at 3:45 p.m.

New business: Tom Ator moved to accept Resolution #141 to authorize a \$33,000.00 interfund loan between the General Fund and the Capital Projects Fund. Chris Adams seconded the motion. The motion carried.

ADJOURNMENT: Chris Adams moved to adjourn the special meeting of the Loon Lake School Board of Directors. Jon Robbins seconded the motion. The motion carried. **CHAIRPERSON MANDY MCELFISH ADJOURNED THE SPECIAL MEETING OF THE LOON LAKE SCHOOL BOARD OF DIRECTORS AT 3:50 P.M.**

CHAIRPERSON

SECRETARY TO THE BOARD