

## **Columbia Board of Education Motions of 2/11/2015**

**Board Members Present:** David Crim, Christopher Lent, Lisa Napolitano, Kathy Tolsdorf, Karin Vertefeuille-Vice Chairperson, Linette Dooley

**Board Members Absent:** Kerry Hoffman-Chairperson

**Others Present:** Lol Fearon-Superintendent, Beverly Ciurylo- Finance, Mary-Kate Farley-Director of Student Services, Alyssa Gwinnell-Principal, Michael Kenyon-Assistant Principal/Data Coordinator

### ***Approval of January 5, 2015 Budget Subcommittee Meeting Minutes***

C. Lent **MOVED**, D. Crim **SECONDED** to approve the January 5, 2015 Regular Meeting Minutes and the January 5, 2015 Budget Subcommittee Meeting Minutes as presented.

MOTION CARRIES 6:0.

### ***Approval of Columbia School District Long-Range Plan***

C. Lent **MOVED**, K. Tolsdorf **SECONDED** to approve the Columbia School District Long-Range Plan

MOTION CARRIES 6:0.

### ***Approval of Payment of Bills & Expenditure Report***

K. Tolsdorf **MOVED**, C. Lent **SECONDED** to approve the Bills and Expenditure Report as presented.  
MOTION CARRIES 6:0

### ***Adjournment***

L. Napolitano **MOVED**, L. Dooley **SECONDED** to adjourn the meeting at: 9:19 p.m.

MOTION CARRIES -6:0