**UUSD BOT Planning Meeting Minutes-**

**September 5, 2023**

Attendees: Paul Barnette, Kent Sprunger, Carol Huckabee, Jane Miller, Beth Law, Richard Wheeler, Rev. Heather Rion Starr, Via Zoom: Linda Marsden, Don Peterson

Check Ins

Chalice Lighting and Reading

1. ***Call to Order***- Paul Barnette called the meeting to order at 10:10 AM.
2. ***Approval Agenda***- Jane Miller moved to approve the proposed agenda and Beth Law seconded the motion. The vote was unanimous to approve the proposed agenda.
3. ***Items for Action:*** 
   1. Review/Approve the August 23, 2023 business meeting minutes- No revisions or edits were made to the minutes. Carol Huckabee made a motion to approve the minutes, with Beth Law seconding the motion. The vote was unanimous to approve the minutes.
4. ***Items for Discussion:***
   1. ET Report to the Board- Don Peterson reviewed the August 23, 2023 ET report to the BOT. Additionally, Don discussed the possibility of replacing the current UUSD sign with an LED sign. Information will be coming to the BOT soon concerning pricing, etc. ET will require BOT approval before they can proceed with any further plans. It was noted that since our property is zoned AR-1, a variance would be required from the county. A lawyer would have to be hired to work this issue. More to follow.
   2. Review and Discussion of Updated Bylaws- The draft Article VII bylaws were completely reviewedby the BOT. Several changes were made to the draft, with Kent Sprunger making changes to the online document. The BOT voted 6-1 to keep the language that the secretary and finance officer not be required to be a board member. The draft with changes will be sent back to the Governance Review Team for review.
5. Next business meeting scheduled for Wednesday, September 27, 2023 at 3:00 PM –(Zoom).
6. Meeting Adjourned at 12:11 PM.

Respectfully submitted,

Jane Miller

BOT Secretary