1. The meeting was called to order at 6:59 pm by President Katy Carlson.

Griffin led the pledge of allegiance.

2. Harden took Roll Call  Present 8  Absent 1  Excused 7  Quorum Y

   A quorum of 8 board members present (see list above), and approximately 2 stakeholders were present.
   (see sign-in sheet)

   Guests: Sheryl Akerblom (Bookkeeper)

   Harden declared quorum.

3. Motion to Approve Agenda moved by Yuzuki/Griffin. Carried unanimously.

4. Budget and Finance

   Chair invited Sheryl Akerblom to comment on the following agenda items.

   a. Motion by Griffin to approve a temporary increase in recurring monthly payment to bookkeeper Sheryl Akerblom from an amount not to exceed $300 per month to amount not to exceed $600 per month, second by Yuzuki, and passed with 7 yes (Beermann, Harden, Griffin, Hernandez, Jones, Martin, and Yuzuki), 1 Ineligible (Erazo). Motion carried unanimously.

   b. Motion by Martin to approve Building Business in LA Invoice #116, for $350, for creation/design of HGSNC July/August newsletter, second by Yuzuki, carried unanimously with 7 yes (Beermann, Harden, Griffin, Hernandez, Jones, Martin, and Yuzuki), Erazo ineligible.
c. Motion by Griffin to approve The Mailroom invoice #0433-HGSNC, for $140, for web services for the months of August and September, second by Martin, carried unanimously with 7 yes (Beermann, Harden, Griffin, Hernandez, Jones, Martin, and Yuzuki), Erazo ineligible.

5. **Election/Selection**
   a. Discuss and motion to approve the Stipulation Worksheet.
      Motion by Harden/Griffin to postpone the Stipulation Worksheet carried unanimously.

6. Chair invited Public Comment.
   Chair closed public comment.

7. Chair Adjourned meeting at 7:18pm.

   Next Regular Governing Board & Stakeholder Meeting
   Thursday, November 9, 2017, 7:00pm.
   Halldale Elementary School Auditorium
   21514 Halldale Ave., Harbor Gateway

Date Approved: ____________________

______________________________
Gina Harden, Member at Large