

Meeting Held May 19, 2019 7 pm Prior Lake Fire Station #1

Attendees: Board (Rob, Shannon, Rhi, Bob, Jessica, Steve), Staff (Stacey, Kari)

### May PLSC Board Meeting Agenda

1. Meeting called to order 7:05
2. Greeting for non-board members to speak on non-agenda items (5 minutes) - none
3. Open Forum none
4. **Approval of April Meeting Minutes-** 1<sup>st</sup> Bob 2<sup>nd</sup> Rhi Motion passed
5. Approval of May Agenda- 1<sup>st</sup> Shannon 2<sup>nd</sup> Jessica Motion passes
6. Consent Agenda – 1<sup>st</sup> Bob 2<sup>nd</sup> Rob Motion passes
  - 6.1. Referee Coordinator
  - 6.2. Field coordinator
  - 6.3. Boys Coordinator
  - 6.4. Girls Coordinator
  - 6.5. ~~DOC Report~~
  - 6.6. Treasurer Report
7. Admin & Rec Report - Policy Manual Discussion Subgroup to address, Parking Issues and Logo Update
8. VP Report - Scholarship Discussion need policy selected Heather Olinger and Aiden Becken
9. DOC Report - Additional item meet with Schools on turf fields
10. President Report
11. Adjourn – 1<sup>st</sup> Bob 2<sup>nd</sup> Jessica motion passed