Special Meeting of the Lewis Center for Educational Research Board of Directors

Minutes May 10, 2017

1.0 Call to Order

Chairman Bud Biggs called the meeting to order at 5:58 p.m.

2.0 Pledge of Allegiance

Student Humberto Landros led the Pledge of Allegiance.

3.0 Roll Call

LCER Board Members David Bains, Duberly Beck, Bud Biggs, Buck Goodspeed, Andrew Jaramillo, Kirt Mahlum, Kevin Porter and Rick Wolf were present.

LCER Board Members Regina Bell, Robert Lovingood, Jose Palafox, Russell Stringham Peter Torres and Marcia Vargas were absent.

Staff members Valli Andreasen, Ryan Dorcey, Teresa Dowd, Wes Kanawyer, Lisa Lamb, Stacy Newman, Jim Quinn and Paul Rosell were also present.

4.0 Public Comments: Humberto Landeros, Michelle Buchanan, Alexx Armenta, Jason Buchanan, Madison Singer, Erin Rose, Maileilani Buchanan, Donna Freed, John Thomas, Katie Weinberg, and Gretchen Secrist spoke about finance, budget cuts, the dance department, aides and Administration.

5.0 Discussion/Action Items

.01 Lisa Lamb and Wes Kanawyer gave a LCER Financial Presentation that highlighted the need for a course correction in spending due to expected expenses exceeding the expected revenue. It also showed the many opportunities LCER provides to its students at AAE and that dance was the only program that would not be offered next year. Many other areas were reduced as well including administration, clerical, facilities, IT and classified staff. Reductions were made as far away from the classroom as possible.

Second Public Comments: Michael Crabtree, Carson Bean, Humbeo Landeros, Erin Rose and Jason Buchanan spoke about finance, budget cuts and the dance department.

7.0 Adjournment

Chairman Biggs adjourned the meeting at 7:33 p.m.

LCER Board member Kirt Mahlum directed staff to look into the time of LCER Board meetings and report back to the LCER Board.