

LEWIS CENTER FOR EDUCATIONAL RESEARCH

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Lewis Center for Educational Research Board of Directors Special Minutes May 7, 2018

1. **CALL TO ORDER:** Chairman Kevin Porter called the meeting to order at 4:10 p.m.
2. **ROLL CALL:** LCER Board Members Duberly Beck, Kirt Mahlum, Kevin Porter, were in attendance.

LCER Board Members Jim Morris, Marcia Vargas, and Rick Wolf were absent.

Staff members Valli Andreasen, Veronica Calderon, Ryan Dorcey, David Gruber, Lisa Lamb, Stacy Newman, Paul Rosell and Amber Watson were also in attendance.

3. **DISCUSSION:**
.01 2018-19 Budget Review – David Gruber reviewed the draft of the 2018-19 LCER Budget.
4. **ADJOURNMENT:** Chairman Kevin Porter adjourned the meeting at 6:30 p.m.