Tonasket School District #404

School Board Special Meeting Minutes Thursday, March 15, 2012 In the District Office at 12:00 p.m.

CALL TO ORDER

The meeting was called to order at 12:08 p.m. by Jerry Asmussen with Catherine Stangland, Lloyd Caton, and Ernesto Cerrillo present. Also present were Janet Glanzer and Hanna Kliegman

VOIP PHONE SYSTEM

A discussion was held regarding the VOIP system.

<u>Board Action:</u> Catherine Stangland moved to approve the VOIP proposal from Jive. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

ADJOURNMENT

The Board adjourned the meeting at 12:50 p.m.

The minutes of the March 15, 2012 special meeting (1 page) were approved at the March 26, 2012 meeting.

Secretary to the Board

Chair of the Board