



**CARMEL UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Minutes of the Education Committee Meeting  
Thursday, August 09, 2018**

An Education Committee meeting of the Carmel Unified School District was held on Thursday, August 09, 2018 in the CUSD District Office Conference Room.

**MEMBERS PRESENT:** John Ellison, Board Member  
Karl Pallastrini, Board Clerk  
Suzie DePrez, Chief Academic Officer  
Rick Blanckmeister, Chief Business Official

**ALSO PRESENT:** Barbara Dill-Varga, Ed.D, Superintendent  
Tricia Zarevich, Recorder  
Tom Skeele, MEarth  
Andrea Lewis, MEarth

Barbara Dill-Varga called the meeting to order 3:45 PM.

CALL TO ORDER

Karl Pallastrini made a motion to adopt the agenda, and John Ellison seconded.

ADOPT AGENDA

**MOTION CARRIED UNANIMOUSLY**

Karl Pallastrini led the Pledge of Allegiance

PLEDGE OF ALLEGIANCE

Name                      Topic  
None made

OPEN FORUM

Organizational decisions which resulted in changes to the original business plan and schedule were presented and discussed.

DISCUSSION/  
INFORMATION ITEMS

**MEarth Presentation**

The meeting was adjourned at 4:38 PM.

ADJOURNMENT