

SPECIAL MEETING MINUTES April 25, 2023 (Tuesday, April 25, 2023)

Generated by Karol Coffman on Tuesday, April 25, 2023

1. MEETING OPENING

Procedural: 1.1 Call to Order - *Mr. Wilhelm called the meeting to order at 5:30pm.*

Procedural: 1.2 Roll Call - *Present were (Mr. Wilhelm by phone), Ashley Umphress, Ruth Parsons and Stephen Coombs. Absent was Deanna Hunt.*

Action: 1.3 Adoption of the Agenda - *Motion: Ashley Umphress. Second: Ruth Parsons. Yes votes from Ashley Umphress, Steve Coombs, Ashley Umphress and Ruth Parsons. 4-0 approved.*

Procedural: 1.4 Pledge of Allegiance and Prayer - *Mrs. Umphress said prayer.*

2. Call to the Public - *No calls to the public.*

3. NEW BUSINESS

Action: 3.1 Discussion and Approval of Principal for 23-24 SY

Motion: Ruth Parsons. Second: Ashley Umphress. Yes Vote: Ashley Umphress, Steve Coombs, Ashley Umphress and Ruth Parsons. 4-0 approved.

Action: 3.2 Approval of Annual Financial Report for Fiscal Year 21-22

Motion: Steve Coombs. Second: Ruth Parsons. Yes Vote: Ashley Umphress, Steve Coombs, Ashley Umphress and Ruth Parsons. 4-0 approved.

Action: 3.3 Discussion and Approval of 23-24 SY Insurance Rates and Provided through EMI Health.

Motion: Steve Coombs. Second: Ashley Umphress. Yes Vote: Ashley Umphress, Steve Coombs, Ashley Umphress and Ruth Parsons. 4-0 approved.

4. MEETING CLOSING

Action: 4.1 Adjourn the Meeting at 5:45pm. *Motion: Steve Coombs. Second John Wilhelm.*

Yes Vote: Ashley Umphress, Steve Coombs, Ashley Umphress and Ruth Parsons. 4-0 approved.