

Laura Jeffrey Academy Building Company

Date: September 13, 2022

Attendees: Sean Quinn, Julie Silvers and Anna Robinson

Agenda:

- Approval of agenda
- Term limits
- Electing officers
- Next meeting time (annual meetings)
- Approval of September 13, 2022 meeting minutes

Notes:

- Approval of agenda
  - Sean moves to approve agenda; Julie seconds
  - Approved by voice vote: 3 yes votes
- Term limits:
  - Julie starts a 2 year term today.
  - Anna & Sean have completed 1 year of a 2 year term.
- Electing officers
  - Sean: President
  - Julie: Treasurer
  - Anna: Secretary
  - Officers approved by voice vote: 3 yes votes
- Next meeting time (annual meetings)
  - Discussion: Meet prior to the April 2023 board meeting at 6:05pm.
- Approval of September 13, 2022 meeting minutes
  - Sean moves to approve minutes. Julie seconds.
  - Notes approved by voice vote. 3 yes votes.