

Regular Meeting

President Gloria Lovelace called the meeting to order at 6:03 pm. Other members present were Nikki Ronna, Chris Valentine and Amanda Rivord.

Board members not present were Deanna Thomas, Mike Christianson, and Laura Baird. Public in attendance is 0.

A motion to approve the June 13th, 2024, regular session minutes was made by Valentine and seconded by Rivord. Motion approved 4 ayes to 0.

A motion to approve monthly bills was made by Ronna and seconded by Rivord. Motion approved 4 ayes to 0.

A motion to approve the FY 24 Treasurer's Reports was made by Rivord and seconded by Valentine. Motion approved 4 ayes to 0.

A motion to approve FY25 Tentative Budget was made by Rivord and seconded by Ronna. Motion approved 4 ayes to 0.

A motion to approve additional signer for Busey Bank, Michelle Gaddy, was made by Valentine and seconded by Ronna. Motion approved 4 ayes to 0.

A motion was made to appoint Amanda Rivord as Secretary Pro-Tempore by Valentine and seconded by Ronna. Motion approved 4 ayes to 0.

Dr. Green spoke to the board about enrollment numbers 37-55.

Dr. Green introduced representative from Tibbs construction Windows and Door contractor no bid provided.

Dr Green provided update first week of school activities starting August 13 with open house August 14.

Dr Green advised we will have morning latch key and Kim Hall will be returning.

A motion to enter Executive Session was made by Valentine and seconded by Rivord. Motion approved 4 ayes to 0.

No Action coming out of executive session at 7:57pm.

Motion to adjourn regular session was made at 8:13 pm by Rivord and seconded by Ronna. Motion approved 4 ayes to 0.

President – Gloria Lovelace

Secretary Pro Tempore – Amanda Rivord