## **BOARD OF TRUSTEES**

## SPECIAL MEETING

Tuesday, August 16, 2022 – 8:30 a.m.

**Deary School** 

## **MINUTES**

- 1) Call to Order: Chair, Beverly Clark called the meeting to order at 8:30 a.m.
  - a) Attendance: Beverly Clark, Mandy Kirk, Brittany Griffin
- 2) Action Items
- a) Approve purchase of 15 passenger van: *Mandy Kirk moved to approve the purchase of a 15 passenger van as presented. Brittany Griffin seconded, motion carried.*
- 3) Other Business: The board instructed Mr. Jared to prepare an SOP for using the van, as well as a safety training required by all drivers of the van.

Beverly Clark, Chair

Stephanie Fletcher, Clerk