



Board of Trustees Executive Board Meeting

Tuesday, December 13, 2022 – Central Office

9:30am – Minutes

Those Present: Chair Danny Gill, Vice-Chair David Fisher, Dr. Wayne Rodolfich, Superintendent, Alricky Smith, CFO.

I. CALL TO ORDER

Danny Gill, Chair

The meeting was called to order at 9:30am.

II. SCHOOL CALENDAR CHANGE 2022-2023

Dr. Wayne Rodolfich, Superintendent

Request approval of the School Calendar Change for 2022-2023 (December 16, 2022) – No school on December 16th due to the football championship game. Motion to approve the calendar change was made by Chair Danny Gill and seconded by Vice-Chair David Fisher. Motion approved unanimously.

III. ADJOURN

The meeting adjourned at 10:00am.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____