## BOARD OF TRUSTEES MEETING Tuesday, April 24, 2024 - 5:15 p.m. Deary School Library

**MINUTES** 

- 1) Call to Order Chair, Beverly Clark, called the meeting to order at 8:40 a.m.
  - a) Attendance: Shawna Winter, Beverly Clark, Mandy Kir, Brittany Griffin, Joshua Hardy, Stephanie Fletcher
  - b) Changes to Agenda: None
  - c) Adopt Agenda\*: By unanimous consent, the Agenda was approved.
  - d) Approved the date for the Budget Hearing\*: Brittany Griffin moved to set the date of the Budget Hearing for June 17, 2024 at 5:45 p.m. Mandy Kirk seconded, motion carried.
- 2) Other Business: None
- 3) Adjourn: By unanimous consent the meeting adjourned at 8:42 a.m.

Chair, Beverly Clark

Clerk, Stephanie Fletcher