

BOARD OF TRUSTEES

SPECIAL MEETING

Monday, October 23, 2023 – 8:00 a.m.

Deary School

MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 8:00 a.m.
 - a) Attendance: Beverly Clark, Mandy Kirk, Shawna Winter, Brittany Griffin, Josh Hardy, Stephanie Fletcher,
 - b) Changes to Agenda: None
 - c) Adopt Agenda*: *By unanimous consent the Agenda was approved.*

- 2) Action Items*
 - a) Approve Audit Report: *Brittany Griffin moved to approve the Audit Report as presented. Mandy Kirk seconded, motion carried.*
 - b) Approve new American flag for the Deary gymnasium.: *Mandy Kirk moved to approve the purchase of the flag for the gym as presented in the invoice. Shawna Winter seconded, motion carried.*

- 3) Adjourn: *By unanimous consent the meeting was adjourned at 8:13 p.m.*



Beverly Clark, Chair



Stephanie Fletcher, Clerk