

BOARD OF TRUSTEES MEETING  
Thursday March 10, 2022 – 6:00 p.m.  
Deary School

MINUTES

- 1) Call to Order: Chair Beverly Clark called the meeting to order at 6:08.
  - a) Attendance: Beverly Clark, Brittany Griffin, Mandy Kirk, Marc Manni, Shawna Winter, Kendrick Jared, Stephanie Fletcher
  - b) Changes to Agenda: None
  - c) Adopt Agenda\*: *By unanimous consent, the Agenda was approved.*
  
- 2) Action Items
  - a) Approve Levy Resolution\*: *Brittany Griffin moved to approve the Supplemental Levy Resolution for \$880,000 for the May 17, 2022 election as presented. Mandy Kirk seconded, motion carried.*
  
- 3) Other Business: Mr. Jared discussed next week's board meeting and let the board know he will attend via Zoom due to a conflict with a Board of Controls meeting. Mr. Jared also discussed the next steps for the 5 Year Strategic Plan which is to schedule a workshop for the Board to review the Stakeholder input. He requested they come prepared to schedule a meeting at the next board meeting.
  
- 4) Adjourn: *By unanimous consent the meeting was adjourned at 6:15 p.m.*



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Beverly Clark, Chair



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Stephanie Fletcher, Clerk