BOARD OF TRUSTEES MEETING Wednesday, July 23, 2025 - 8:00 a.m. Deary School MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 8:02 a.m.
 - a) Attendance: Beverly Clark, Mandy Kirk, Brittany Griffin, Marc Manni, Shawna Winter, Joshua Hardy, Stephanie Fletcher, & Derrick Eggers.
 - b) Changes to Agenda: None
 - c) Adopt Agenda*: By unanimous consent the Agenda was approved.
- 2) Action Items*
 - a) Approve Quote for Advanced Contracting L.L.C.*: Brittany Griffin moved to approve the quote from Advanced Contracting for the asbestos removal at the Deary School. Shawna Winter seconded, motion carried.
- 3) Adjourn: By unanimous consent the meeting was adjourned at 8:11 a.m.

Chair, Beverly Clakr

Clerk, Stephanie Fletcher