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## Board Meeting Minutes

### 1.0 Preliminary Business

1.1 Call Meeting to Order at 12:00 pm

1.2 Roll Call:

#### **BOARD MEMBERS:**

Ryan Owens-Board Chairman

Caroline Lydon-Vice Chairman

Tom Chanez-Board Member

Cynthia Chanez-Board Member

Janice Austin-Board Member

### 1.3 Agenda Review

### 2.0 Consent Agenda

#### 2.1 Pave Connect-Paving at the High School

Caroline motions to approve the paving at the High school if ESSER funds can be used and if they cannot they will revisit to use other funds-5/0

#### 2.2 Pave Connect-Paving of the Basketball court at the High School

Caroline motions to approve the paving at the High school if ESSER funds can be used and if they cannot they will revisit to use other funds-5/0

#### 2.3 New Hire-Katie Bower-Title 1 at the Elementary

Caroline motions to accept, Cynthia seconds-5/0

#### 2.4 Mask Requirements for School Year

Dave discusses the mask mandate by the Governor for schools going forward into the 21/22 SY.

### 3.0 Adjournment @ 12:26pm

Caroline motions to adjourn, Janice seconds-5/0