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| Glendale School District No. 77  Glendale School District |  | Special Meeting  June 1, 2023 – 12:00 pm  **Zoom** |

**Board Meeting Minutes**

1. **Preliminary Business**
   1. Call Meeting to Order at 12:03pm
   2. Roll Call:

**BOARD MEMBERS:**

Caroline Lydon- Board Chairman

Tom Chanez- Vice Chairman

Ryan Owens- Board Member

Cynthia Chanez-Board Member

Justin Callahan-Board Member

* 1. **Agenda Review**

1. **New Business**
   1. **S & B James Seismic Rehabilitation Contract-Amended**

Mike Jardine presents the SRG Budget, and the S & B amended contract with the additions of a portion of the ADA bathrooms. Mike lets the Board know that we are under budget on this project and with some of the money left over we will do some esthetic work.

**Tom motions to approve the Budget and the amended contract from S & B James as presented, Ryan seconds-5/0**

1. **Adjournment @ 12:09pm**

**Justin motions to adjourn, Ryan seconds-5/0**