

The Board of Directors, Regular Meeting

January 8, 2019

The Board of Directors of the Lakewood City Academy of the Lakewood City School District, city of Lakewood, County of Cuyahoga, State of Ohio, met in Regular session in Room 105 at Lakewood City Academy, 13465 Franklin Blvd., Lakewood, Ohio on Tuesday, January 8, 2019, at 4:15 p.m.

ROLL CALL

Members Present: Mr. Calaway, Mr. Drops, Ms. George, Mr. Salzer

Members Absent: Mr. O'Bryan

Also present were: Ms. Melynda Schuckert, LCA School Counselor
Atty Susan Keating Anderson, Walter Haverfield

Chairperson George shared an email notification from Mr. O'Bryan stating his resignation from the Board of Directors. She said he is certainly wished well, and that his service to Lakewood City Academy is appreciated.

#12/18

**APPROVE THE RESIGNATION OF A MEMBER OF
THE LAKEWOOD CITY ACADEMY
BOARD OF DIRECTORS**

_____ Ms. George _____ moved and _____ Mr. Drops _____

seconded the motion that the following resolution be adopted:

THEREFORE, BE IT RESOLVED that the Board of Directors of the Lakewood City Academy approve the Resignation of Jim O'Bryan from the Board of Directors of Lakewood City Academy.

Yeas: Mr. Calaway, Mr. Drops, Mr. Salzer

Nays: None

The motion passed.

#12/19 Yeas: Mr. Calaway
Mr. Drops
Ms. George
Mr. Salzer

Nays: None

The motion passed.

Heather Burdette

From: jim
Sent: Sunday, January 6, 2019 3:53 PM
To: Maggie Niedzwiecki; Heather Burdette
Cc: Chris Salzer; Jim O'Bryan; Meghan George; Michael Drops; Todd Calaway; Bornino-Elwell, Terrilynn; Kent Zeman (Kent.Zeman@lakewoodcityschools.org); Michael Barnes; Anne Knab; Helen Serrano
Subject: Re: LCA Board Vacancy

Terri, Maggie, Kent, All Board Members

I will be stepping down effective immediately from the Lakewood City Academy Board.

Terri, thank you, you are amazing, good luck.

Fellow Board members, thank you all I have appreciated each and every meeting. Sorry it took me so long to get in the swing.

Heather, you are the bomb! Thank you for everything.

Lakewood Board of Education, thank you for this chance to help Lakewood students.

peace/out

Jim O'Bryan

#13/19

ADOPTION OF THE AGENDA

Ms. George moved and Mr. Calaway
seconded the motion that the following resolution be adopted:

BE IT RESOLVED by the Board of Directors of the Lakewood City Academy that the Agenda for the January 8, 2019, Regular Meeting be adopted as printed.

Upon Roll Call on the motion the vote was as follows:

- Mr. Calaway – Yea
- Mr. Drops – Yea
- Ms. George – Yea
- Mr. Salzer – Yea

Nays: None

The motion passed.

#13/19 Yeas: Mr. Calaway
Mr. Drops
Ms. George
Mr. Salzer

Nays: None

The motion passed.

COORDINATOR REPORT / SPONSOR REPORT

Enrollment

Ms. Bornino-Elwell reported that LCA's enrollment figures currently sit at 92 students; with 89 registered students and 3 students registering to attend.

Transformation

Mr. Zeman said that LCA staff had an opportunity to view Mrs. Niedzwiecki's Power Point Presentation about the transformation. He asked Ms. Bornino-Elwell to provide an update regarding information given to the students. Ms. Bornino-Elwell said that students have been informed there will be changes, but they will have a place next school year and the program, building and staff will be there for them. Ms. Schuckert and Mr. Drops will join Ms. Bornino-Elwell the following day at LCA day to talk with students. Going forward, information will be shared as deemed appropriate.

#14/19

APPROVAL OF 2018 GRADUATES
LAKWOOD CITY ACADEMY

Ms. George moved and Mr. Drops
seconded the motion that the following resolution be adopted:

BE IT RESOLVED by the Board of Directors of the Lakewood City Academy that the following 2018 Lakewood City Academy candidates for graduation be approved contingent upon completion of all local and state requirements:

Marlee Walden

Anthony Wehbe

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. Salzer

Nays: None

The motion passed.

#14/19 Yeas: Mr. Calaway
Mr. Drops
Ms. George
Mr. Salzer

Nays: None

The motion passed.

#15/19

LAKWOOD CITY ACADEMY FINANCIAL REPORT

Ms. George moved and Mr. Salzer
seconded the motion that the following resolution be adopted:

THEREFORE, BE IT RESOLVED that the Board of Directors of the Lakewood City Academy approve the following financial report.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. Salzer

Nays: None

The motion passed.

#15/19 Yeas: Mr. Calaway
Mr. Drops
Ms. George
Mr. Salzer

Nays: None

The motion passed.

Lakewood City Academy
 Bank Reconciliation
 10/31/2018

Account # 0513028068

		10/1/2018 Beginning Balance	Deposits	Withdrawals	10/31/2018 Ending Balance
Per Bank	FFLkwd	301,579.49	56,266.04	349,637.89	11,007.64

Outstanding Checks

Per Books					(27.00)
		<u>301,579.49</u>	<u>56,266.04</u>	<u>346,837.89</u>	<u>10,980.64</u>

Per bank reconciliations:		Per Lakewood FINANC:	
Gross per bank statement	11,007.64	Total Cash Available Per Books	10,980.64
Less repo	(11,007.64)		0.00
Financial Account net deposits	0.00		0.00
Financial Account o/s checks	(27.00)		
Bank chg to be reversed	-		
Bank clearing error	-		

Investments	0.00
Add repo	11,007.64
Total Investments	<u>11,007.64</u>
Total Cash Balances	<u>10,980.64</u>

		Total Current adjustments	0.00	
Reconciled Bank Balance	10,980.64	Total book	10,980.64	
		Total bank	10,980.64	<i>Difference</i>

11/2/2018
 ND

LAKEWOOD CITY ACADEMY COMPARISON OF ACTUAL REVENUES AND EXPENDITURES TO BUDGETED AMOUNTS BASED UPON FIVE-YEAR FORECAST - FY2019

	<u>FORECAST</u>	<u>FYTD</u>	<u>FYTD</u>	<u>JULY</u>	<u>AUGUST</u>	<u>SEPTEMBER</u>
	<u>ESTIMATE</u>	<u>ACTUAL</u>	<u>%</u>	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>ACTUAL</u>
OPERATING RECEIPTS						
State Foundation Payments (3110, 3211)	\$ 848,750	\$ 229,724	27.07%	\$ 58,272	\$ 60,705	\$ 58,884
Facilities/Casino Revenue (3190)	\$ 30,000	\$ 9,811	32.70%	\$ 1,685	\$ 4,958	\$ 1,700
Fees (1600, 1700)	\$ 400	\$ 328	81.88%			\$ 238
Other (1830, 1840, 1850, 1860, 1870, 1890)	\$ 1,500	\$ 285	19.00%		\$ 58	\$ 86
TOTAL OPERATING RECEIPTS	\$ 880,650	\$ 240,148	27.27%	\$ 59,957	\$ 65,720	\$ 60,909
OPERATING DISBURSEMENTS						
400 Purchased Services	\$ 1,003,500	\$ 361,355	36.01%	\$ 636	\$ 9,061	\$ 5,838
500 Supplies and Materials	\$ 27,500	\$ 21,796	79.26%	\$ 298	\$ 6,863	\$ 13,120
600 Capital Outlay-New	\$ 5,000	\$ -	0.00%			
700 Capital Outlay-Replacement	\$ -	\$ -				
800 Other	\$ 8,992	\$ 4,176	46.44%		\$ 4,176	
TOTAL OPERATING DISBURSEMENTS	\$ 1,044,992	\$ 387,327	37.07%	\$ 934	\$ 20,100	\$ 18,959
EXCESS OF OPERATING RECEIPTS OVER (UNDER) OPERATING DISBURSEMENTS	\$ (164,342)	\$ (147,178)	89.56%	\$ 59,023	\$ 45,620	\$ 41,950
NONOPERATING RECEIPTS/(DISBURSEMENTS)						
Federal Grants (all 4000 except fund 532)	\$ 96,508	\$ -	0.00%			
Ed Jobs	\$ -	\$ -				
State Grants (3200, except 3211)	\$ 1,800	\$ 3,400	188.89%			
Donations (1820)	\$ -	\$ -	0.00%			
Interest Income (1400)	\$ -	\$ -	#DIV/0!			
Transfers-In	\$ -	\$ -				
Transfers-Out	\$ -	\$ -				
TOTAL NONOPERATING RECEIPTS/(DISBURSEMENTS)	\$ 98,308	\$ 3,400	3.46%	\$ -	\$ -	\$ -
EXCESS OF OPERATING AND NONOPERATING RECEIPTS OVER/(UNDER) OPERATING AND NONOPERATING DISBURSEMENTS	\$ (66,034)	\$ (143,778)	217.73%	\$ 59,023	\$ 45,620	\$ 41,950
UNDEVELOPED CASH BALANCE BEGINNING OF PERIOD	\$ 154,761	\$ 154,761	100.00%	\$ 154,761	\$ 213,784	\$ 259,405
UNDEVELOPED CASH BALANCE END OF PERIOD	\$ 88,727	\$ 10,983	12.38%	\$ 213,784	\$ 259,405	\$ 301,354
OUTSTANDING ENCUMBRANCES	\$ -	\$ -	0.00%			
UNENCUMBERED BALANCE	\$ 88,727	\$ 10,983	12.38%	\$ 213,784	\$ 259,405	\$ 301,354

Enrollment (Ave. Daily Membership) - 120.00 103.00 103.00 103.00

Bank Reconciliation (see attached)

Other Fiscal Concerns:

- List by vendor all obligations that are more than 60 days past due. None
- CCIP applications that have not been approved, with status and date, and any outstanding issues. None
- Most recent audit findings or material weaknesses along with the required followup action. None
- Other errors by type: district challenge, concurrent enrollment, unapproved grade levels, special education, etc. None

Factors affecting the financial condition of the school: Potential state funding reductions, enrollment losses due to mid-year graduation, increasing staff costs due to longer tenured staff.

Highlights from Board minutes:

**LAKEWOOD CITY ACADEMY COMPARISON OF ACTUAL REVENUES AND EXPENDITURES
TO BUDGETED AMOUNTS BASED UPON FIVE-YEAR FORECAST - FY2019**

<u>OCTOBER</u>	<u>NOVEMBER</u>	<u>DECEMBER</u>	<u>JANUARY</u>	<u>FEBRUARY</u>	<u>MARCH</u>	<u>APRIL</u>	<u>MAY</u>	<u>JUNE</u>
<u>ACTUAL</u>	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>ACTUAL</u>

51,863								
1,468								
90								
141								
53,562 \$	- \$	- \$	- \$	- \$	- \$	- \$	- \$	- \$

345,820								
1,514								
347,334 \$	- \$	- \$	- \$	- \$	- \$	- \$	- \$	- \$
(293,772) \$	- \$	- \$	- \$	- \$	- \$	- \$	- \$	- \$

3,400								
3,400 \$	- \$	- \$	- \$	- \$	- \$	- \$	- \$	- \$
(290,372) \$	- \$	- \$	- \$	- \$	- \$	- \$	- \$	- \$

301,354 \$	10,983 \$	10,983 \$	10,983 \$	10,983 \$	10,983 \$	10,983 \$	10,983 \$	10,983
10,983 \$	10,983 \$	10,983 \$	10,983 \$	10,983 \$	10,983 \$	10,983 \$	10,983 \$	10,983
10,983 \$	10,983 \$	10,983 \$	10,983 \$	10,983 \$	10,983 \$	10,983 \$	10,983 \$	10,983

Lakewood City Academy
Bank Reconciliation
11/30/2018

Account # 0513028068

		11/1/2018 Beginning Balance	Deposits	Withdrawals	11/30/2018 Ending Balance
Per Bank	FFLkwd	11,007.64	98,115.53	3,487.40	105,635.77

Outstanding Checks

Per Books		<u>11,007.64</u>	<u>98,115.53</u>	<u>3,487.40</u>	<u>(77,745.58)</u>
		<u>27,890.19</u>			<u>27,890.19</u>

Per bank reconciliations:

Gross per bank statement	105,635.77
Less repo	<u>(105,635.77)</u>
Financial Account net deposits	0.00
Financial Account o/s checks	<u>(77,745.58)</u>

Per Lakewood FINANC:

Total Cash Available Per Books	27,890.19
	0.00
	0.00

Bank chg to be reversed	-
Bank clearing error	-

Investments	0.00
Add repo	<u>105,635.77</u>
Total Investments	<u>105,635.77</u>

Total Cash Balances	<u>27,890.19</u>
---------------------	------------------

Total Current adjustments	0.00
---------------------------	------

Reconciled Bank Balance	27,890.19	Total book	27,890.19	
		Total bank	27,890.19	<i>Difference</i>

12/3/2018
ND

**LAKEWOOD CITY ACADEMY COMPARISON OF ACTUAL REVENUES AND EXPENDITURES
TO BUDGETED AMOUNTS BASED UPON FIVE-YEAR FORECAST - FY2019**

	<u>FORECAST</u>	<u>FYTD</u>	<u>FYTD</u>	<u>JULY</u>	<u>AUGUST</u>	<u>SEPTEMBER</u>
	<u>ESTIMATE</u>	<u>ACTUAL</u>	<u>%</u>	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>ACTUAL</u>
OPERATING RECEIPTS						
State Foundation Payments (3110, 3211)	\$ 848,750	\$ 280,573	33.06%	\$ 58,272	\$ 60,705	\$ 58,884
Facilities/Casino Revenue (3190)	\$ 30,000	\$ 11,285	37.62%	\$ 1,685	\$ 4,958	\$ 1,700
Fees (1600, 1700)	\$ 400	\$ 493	123.13%			\$ 238
Other (1830, 1840, 1850, 1860, 1870, 1890)	\$ 1,500	\$ 421	28.07%		\$ 58	\$ 86
TOTAL OPERATING RECEIPTS	\$ 880,650	\$ 292,772	33.24%	\$ 59,957	\$ 65,720	\$ 60,909
OPERATING DISBURSEMENTS						
400 Purchased Services	\$ 1,003,500	\$ 442,659	44.11%	\$ 636	\$ 9,061	\$ 5,838
500 Supplies and Materials	\$ 27,500	\$ 22,394	81.43%	\$ 298	\$ 6,863	\$ 13,120
600 Capital Outlay-New	\$ 5,000	\$ -	0.00%			
700 Capital Outlay-Replacement	\$ -	\$ -				
800 Other	\$ 8,992	\$ 4,176	46.44%		\$ 4,176	
TOTAL OPERATING DISBURSEMENTS	\$ 1,044,992	\$ 469,229	44.90%	\$ 934	\$ 20,100	\$ 18,959
EXCESS OF OPERATING RECEIPTS OVER (UNDER) OPERATING DISBURSEMENTS	\$ (164,342)	\$ (176,457)	107.37%	\$ 59,023	\$ 45,620	\$ 41,950
NONOPERATING RECEIPTS/(DISBURSEMENTS)						
Federal Grants (all 4000 except fund 532)	\$ 96,508	\$ 46,188	47.86%			
Ed Jobs	\$ -	\$ -				
State Grants (3200, except 3211)	\$ 1,800	\$ 3,400	188.89%			
Donations (1820)	\$ -	\$ -	0.00%			
Interest Income (1400)	\$ -	\$ -	#DIV/0!			
Transfers-In	\$ -	\$ -				
Transfers-Out	\$ -	\$ -				
NONOPERATING RECEIPTS/(DISBURSEMENTS)	\$ 98,308	\$ 49,588	50.44%	\$ -	\$ -	\$ -
EXCESS OF OPERATING AND NONOPERATING RECEIPTS OVER/(UNDER) OPERATING AND NONOPERATING DISBURSEMENTS	\$ (66,034)	\$ (126,869)	192.13%	\$ 59,023	\$ 45,620	\$ 41,950
FUND CASH BALANCE BEGINNING OF PERIOD	\$ 154,761	\$ 154,761	100.00%	\$ 154,761	\$ 213,784	\$ 259,405
FUND CASH BALANCE END OF PERIOD	\$ 88,727	\$ 27,892	31.44%	\$ 213,784	\$ 259,405	\$ 301,354
OUTSTANDING ENCUMBRANCES	\$ -	\$ -	0.00%			
UNENCUMBERED BALANCE	\$ 88,727	\$ 27,892	31.44%	\$ 213,784	\$ 259,405	\$ 301,354

Enrollment (Ave. Daily Membership) - 120.00 103.00 103.00 103.00

Bank Reconciliation (see attached)

Other Fiscal Concerns:

- List by vendor all obligations that are more than 60 days past due. None

- CCIP applications that have not been approved, with status and date, and any outstanding issues. None

- Most recent audit findings or material weaknesses along with the required followup action. None

- Material errors by type: district challenge, concurrent enrollment, unapproved grade levels, special education, etc. None

- Factors affecting the financial condition of the school: Potential state funding reductions enrollment losses due to mid-year graduation increasing staff costs due to longer tenured staff

- Highlights from Board minutes:

**LAKEWOOD CITY ACADEMY COMPARISON OF ACTUAL REVENUES AND EXPENDITURES
TO BUDGETED AMOUNTS BASED UPON FIVE-YEAR FORECAST - FY2019**

OCTOBER NOVEMBER DECEMBER JANUARY FEBRUARY MARCH APRIL MAY JUNE
ACTUAL ACTUAL ACTUAL ACTUAL ACTUAL ACTUAL ACTUAL ACTUAL ACTUAL

51,863 \$ 50,848
 1,468 \$ 1,474
 90 \$ 165
 141 \$ 136

53,562 \$ 52,623 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$

345,820 \$ 81,304
 1,514 \$ 598

347,334 \$ 81,902 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$

(293,772) \$ (29,279) \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$

\$ 46,188

3,400

3,400 \$ 46,188 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$

(290,372) \$ 16,910 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$

301,354 \$ 10,983 \$ 27,892 \$ 27,892 \$ 27,892 \$ 27,892 \$ 27,892 \$ 27,892 \$ 27,892

10,983 \$ 27,892 \$ 27,892 \$ 27,892 \$ 27,892 \$ 27,892 \$ 27,892 \$ 27,892 \$ 27,892

10,983 \$ 27,892 \$ 27,892 \$ 27,892 \$ 27,892 \$ 27,892 \$ 27,892 \$ 27,892 \$ 27,892

#16/19

A RESOLUTION TO NOT RENEW A COMMUNITY SCHOOL SPONSORSHIP AGREEMENT AND TO APPROVE A MEMORANDUM OF AGREEMENT TO TRANSITION AND TRANSFORM THE COMMUNITY SCHOOL INTO AN ALTERNATIVE SCHOOL

Ms. George moved and Mr. Drops
seconded the motion that the following resolution be adopted:

THEREFORE, BE IT RESOLVED that the Board of Directors of the Lakewood City Academy approve the following Resolution:

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. Salzer

Nays: None

The motion passed.

#16/19 Yeas: Mr. Calaway
Mr. Drops
Ms. George
Mr. Salzer

Nays: None

The motion passed.

**BOARD OF DIRECTORS OF THE LAKEWOOD CITY ACADEMY
RESOLUTION**

The Board of Directors of the Lakewood City Academy (the "LCA Board") met in Regular session on the 8th day of January, 2019, with the following members present:

Mr. Calaway

Mr. Drops

Ms. George

Mr. Salzer

Ms. George moved for the adoption of the following Resolution:

RESOLUTION # 16/19

A RESOLUTION TO NOT RENEW A COMMUNITY SCHOOL SPONSORSHIP AGREEMENT AND TO APPROVE A MEMORANDUM OF AGREEMENT TO TRANSITION AND TRANSFORM THE COMMUNITY SCHOOL INTO AN ALTERNATIVE SCHOOL

WHEREAS, pursuant to Chapter 3314 of the Ohio Revised Code, the Board of Education of the Lakewood City School District ("Board of Education") serves as the sponsor to the Lakewood City Academy ("LCA"), which is the LCA Board's conversion community school;

WHEREAS, the Board of Education and the LCA Board have been parties to an existing Renewed and Restated Community School Sponsorship Contract;

WHEREAS, pursuant to Chapter 3314 of the Ohio Revised Code, and specifically, Section 3314.03 of the Ohio Revised Code, the Board of Education and the LCA Board entered into a Renewed and Restated Community School Sponsorship Contract on April 23, 2018 ("Sponsorship Contract") for the purpose of operating LCA as a conversion community school;

WHEREAS, in accordance with Chapter 3314 of the Ohio Revised Code, the Sponsorship Contract contains terms and conditions governing the operation of LCA, including the obligations of and procedures to be followed by the Board of Education and the LCA Board with respect to the non-renewal of the Sponsorship Contract;

WHEREAS, Article III of the Sponsorship Contract (*Term and Renewal*) provides that the term of the Sponsorship Contract is five (5) years, commencing on the first day of the 2014-2015 academic year, and the current term of the Sponsorship Contract is set to expire at the commencement of the 2019-2020 school year;

WHEREAS, representatives of the Board of Education and the LCA Board have mutually decided that it is in their best interests and the best interests of the respective school communities not to renew the Sponsorship Contract upon expiration of its current term;

WHEREAS, the LCA Board desires to transition and transform LCA from a conversion community school into an alternative school pursuant to Section 3313.533 of the Ohio Revised Code and Board of Education Policy 2451, which transformation -- the Board of Education and the LCA Board agree -- will be in the best interests of and better serve students attending LCA, particularly with regard to enhancing the educational and related programming capabilities of LCA;

WHEREAS, the LCA Board intends for the new alternative school to accommodate the community's needs and the students who would otherwise attend LCA;

WHEREAS, to accomplish the educational improvement goals associated with the transition and transformation of LCA into an alternative school, the Board of Education and the LCA Board desire to work collaboratively and in accordance with the non-renewal and school closure terms set forth in Chapter 3314 of the Ohio Revised Code and the Sponsorship Contract, including but not limited to the applicable provisions of Article VI of the Sponsorship Contract (*Nonrenewal; Suspension; Termination; Probationary Status; Withdrawal of Sponsorship; Intervention*) as well as the written Contract Termination and School Closure Policy ("Intervention, Contract Suspension, Non-Renewal, Termination, Probation and School Closure Policy"); and

WHEREAS, to accomplish an efficient closure, transition, and transformation of LCA into an alternative school, representatives of the Board of Education and the LCA Board have mutually prepared a Memorandum of Agreement to set forth the parties' expectations and responsibilities for completing the closure, transition, and transformation process.

NOW, THEREFORE, BE IT RESOLVED by the LCA Board:

Section 1. The LCA Board hereby approves the non-renewal of the Sponsorship Contract with the Board of Education, effective upon the expiration of its term, which is the start of the 2019-2020 school year.

Section 2. The LCA Board hereby adopts and approves the Memorandum of Agreement with the Board of Education, which is attached hereto and incorporated herein as Exhibit A.

Section 3. The LCA Board further hereby authorizes and directs its administrators to work with the Superintendent of the Board of Education to plan and develop an alternative school in accordance with Board of Education Policy 2451 and Section 3313.533 of the Ohio Revised Code to meet the needs of students who may otherwise attend LCA, which transition and resulting transformation will better serve students attending LCA through, among other educational improvements, enhanced educational and related programming capabilities of LCA.

Section 4. That the President and/or Treasurer of the LCA Board be, and hereby are, authorized and directed to do all things reasonably necessary to effectuate the intent of this

COMMUNICATIONS

Ms. George asked if there was any Communications. There was none.

OTHER BOARD BUSINESS

Ms. George asked if there was any Other Board Business. There was none.

#17/19

ADJOURNMENT

Ms. George moved and Mr. Salzer
seconded the motion that the January 8, 2019 Regular Meeting of the Board of Directors of the
Lakewood City Academy be adjourned.

Upon Roll Call on the motion the vote was as follows:

- Mr. Calaway - Yea
- Mr. Drops - Yea
- Ms. George - Yea
- Mr. Salzer - Yea

Nays: None

The motion passed.

The meeting was adjourned at 4:41 p.m.

Chairperson

Treasurer

#17/19 Yeas: Mr. Calaway
Mr. Drops
Ms. George
Mr. Salzer

Nays: None

The motion passed.