Tri-Valley Board of Education
MINUTES

June 8, 2023 | 7:45 a.m.| ***Special Meeting***

BOARD MEMBERS:
Susie Cameron, Andrea Collet, Luke Davis, Scott Ford, Scott Welker

ROLL CALL:
Present: Andrea Collet, Luke Davis, Scott Ford, Scott Welker
Absent: Susie Cameron

ADOPTION OF AGENDA:
RESOLUTION #23-161
Motion was made by Mr. Ford, seconded by Mr. Davis to approve the June 8th special meeting agenda as presented. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

SUPERINTENDENT'S REPORT:
APPROVE GMP AMENDMENT #2 WITH ELFORD, INC
RESOLUTION #23-162
Motion was made by Mr. Davis, seconded by Mr. Welker to approve the resolution, as presented, approving GMP Amendment NO. 2 with Elford, Inc. for the Nashport Elementary School Classroom Project. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

ADJOURNMENT:
RESOLUTION #23-163
Motion was made by Mr. Ford, seconded by Mr. Davis to adjourn the meeting at 7:52 a.m. Roll call: Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes; Mr. Welker, yes. Motion carried.

PRESIDENT **TREASURER**

The next Board of Education meeting will be held Tuesday, June 27, 2023 at 5:30 p.m.