

**MINUTES
OF THE BOARD OF DIRECTORS OF
EASTERN GREENE BUILDING CORPORATION**

**October 19, 2023
6:15 pm**

The meeting of the Board of Directors of Eastern Greene School Building Corporation will be held on Thursday, October 19, 2023 at 6:15pm. The board meeting will be held in Eastern Greene Schools' Central Office Board Room.

The Directors were present or absent as stated:

Mark Eckerle	Present
Charlie Burch	Present
Gary Heshelman	_____
Randall Frye	Present
Guests:	
Trenton Provo	Present/Virtual
Jane Herndon	Present/Virtual
Treva Lukens	Present

CALL TO ORDER: The meeting is called to order at 6:15 p.m. by Board
President, Mark Eckerle

AGENDA AND MINUTES RECOMMENDATIONS

10-19-BC01 **ADOPTION OF AGENDA**

It is recommended that the agenda for the October, 19, 2023 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by RF
Seconded by CB
For 3 Against 0 Abstain 0

Passed – Failed

RESIGNATION

10-19-BC02 **Gary Heshelman**

Motion to approve the resignation of Gary Heshleman from the Eastern Greene School Building Corporation as of October 19, 2023.

Motion by RF
Seconded by CB
For 3 Against 0 Abstain 0

Passed – Failed

APPOINTMENT

10-19-BC03 **Ronald Childress**

Motion to approve the appointment of Ronald Childress to the Eastern Greene School Building Corporation as of October 19, 2023.

Motion by CB
Seconded by RF
For 3 Against 0 Abstain 0

Passed – Failed

10-19-BC04 **ELECTION OF OFFICERS**

Motion to elect officers as slated.

Motion by RF
Seconded by CB
For 3 Against 0 Abstain 0

Passed – Failed

10-19-BC05 **PURPOSE OF MEETING STATEMENT**

The purpose of this meeting is to consider a proposed Lease Agreement between the Building Corporation and Eastern Greene Schools, including the plans and estimates to be presented.

10-19-BC 06 **PRESENTATION OF THE PLANS AND FORM OF THE LEASE**

RESOLUTIONS

10-19-BC04 **Resolution Approving Form of Lease Agreement (Exhibit A)**

Motion to approve the Resolution Approving Form of Lease Agreement as presented.

Motion by CB
Seconded by RF
For 3 Against 0 Abstain 0

Passed – Failed

10-19-BC05 **Resolution Approving Form of Trust Indenture and Issuance of Bonds (Exhibit B)**

Motion to approve the Resolution Approving Form of Trust indenture and Issuance as presented.

Motion by _____ RF _____
Seconded by _____ CB _____
For _____ 3 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

10-19-BC06 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 6:42 p.m.

Motion by _____ RF _____
Seconded by _____ CB _____
For _____ 3 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed