

BOARD OF EDUCATION
PINE STRAWBERRY SCHOOL DISTRICT #12

Monday, October 12, 2023
Board Meeting Minutes via Zoom

- I. CALL TO ORDER-** The meeting was called to order at 5:00pm by Jennifer Zimmerman.
- II. ROLL CALL-** Present Thomas Cazel, Sherri Hampton, Margaret Parker and Dawn Frank.
- III. ADOPTION OF AGENDA-** Margaret Parker made a motion to approve the agenda. 2nd made by Dawn Frank. Motion passed 4-0.

IV. ACTION ITEMS

A. New Business

1. Discussion/Consideration/Approval of Annual Financial Report
Sherry Hampton made the motion to approve the Annual Financial Report as presented by the Business Manager. 2nd made by Margaret Parker. Motion passed 4-0.

2. Discussion/Consideration/Approval of CERCA Alterations & Improvements
Sherry Hampton made the motion to approve the alterations and improvements requested by CERCA for the senior dining hall. 2nd made by Dawn Frank. Motion passed 4-0.

H. ADJOURNMENT

Margaret Parker made the motion to adjourn at 5:16pm. 2nd made by Sherry Hampton. Motion passed 4-0.