
MINUTES
Special Board Meeting
October 6, 2021

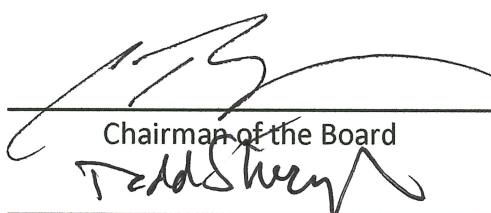
1. Chairman Charles Spoor called the Special Meeting to order at 12:07 p.m.

PRESENT: Board of Directors, Charles Spoor, Charles Strozyk, Andrew Seaman, Wendy Manlow, David Eastham and Superintendent, Jon Tienhaara.

2. Everyone joined in for the Pledge of Allegiance.
3. The Superintendent reported to the Board regarding RCO Grant #20-1729.
4. Charles Strozyk made a motion to approve Resolution 11-2021. Wendy Manlow seconded the motion. It was approved 5-0.
5. Charles Strozyk made a motion and David Eastham seconded to adjourn the meeting at 12:24 p.m. It was approved 5-0.



Secretary to the Board



Chairman of the Board



