

MINUTES
Special Board Meeting
October 11, 2024

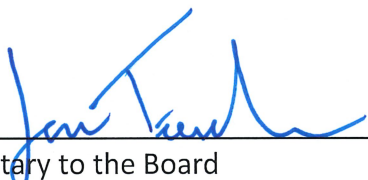
1. Board Chair, Charles Spoor called the special board meeting to order at 12:00 pm.

PRESENT: Board of Directors, Chairman, Charles Spoor; Charles Strozyk; Wendy Manlow and James Rose; and Superintendent, Jon Tienhaara.

2. CAMPUS RECOGNITION & COMMEMORATION

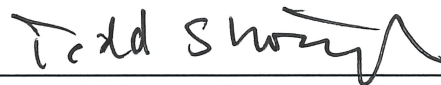
- a. DISCUSSION AND RESOLUTION - The board discussed naming of facilities. Specifically, Resolution 08-2024 to name the football field for Tom Sanchez.

3. ADJOURNMENT – Charles Strozyk motioned and James Rose seconded to adjourn the Special Board Meeting at 12:09 pm. The motion was approved 4-0.



Secretary to the Board

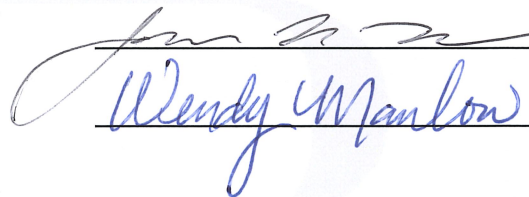
Chairman of the Board



Charles B. Spoor



Charles Strozyk



Wendy Manlow