

- I. The meeting was called to order at 11:00a.m. Members present: Karen Restivo, Tina Keen, and Cathy Gann and Christina Treybig via Zoom.
- II. Public Comments/Audience Participation-None
- III. The resolution of the board regarding ESSER III and policy CB (local), state, and federal revenue sources was discussed and Karen Restivo made motion to approve. Christina Treybig made the second. The motion passes with a 4-0 vote.
- IV. Cathy Gann made a motion to adjourn, Karen Restivo made the second. The motion passed with a 4-0 vote and the meeting adjourned at 11:02a.m.



Board President



Board Secretary