



## Board Meeting Minutes

**Date & Time:** Thursday, October 15, 2020 at 6:30 PM

**Location:** Zoom Virtual Meeting

- I. Call to Order/Welcome (Stephen Wilson) – 6:32 pm  
**Motion:** *Approve Previous Board Meeting Minutes* - Approve Previous Board Meeting Minutes; 1<sup>st</sup> motion to approve by Michelle Crane, 2<sup>nd</sup> motion by Chad Davis. All voted to accept and motion carries to accept the meeting minutes as written.
  
- II. Board Member Attendance Roll Call (Melissa Rabon)  

Stephen Wilson - present	Julie Johnson- present
Jodi Zeis- present	Demetria Pollard - present
Michelle Crane- present	Sara Jane Arnett - present
Becky Barnes- present	Chad Davis- present
Jonathan Pace- present	
  
- III. Public Comment Section – No public Comment
  
- IV. Project Updates
  - a. Melissa Rabon provided update on Lottery Registration/1<sup>st</sup> Grade Search
  - b. Sara Jane has solicited \$600 in donations at this time
  - c. Bond Documents reviewed by Paul Jasin. Asked for questions after reviewed.
  - d. Question from Jonathan Pace – Do we feel good about the Bond interest payment? Traci Bryant-Riches and Melissa Rabon assured Jonathan that all has been reviewed by many people. Comment – Bond looks standard and should be fine
  - e. Questions and Comments from Chad Davis – numbers are not filled in? Melissa Rabon explained that Wayne Sheridan is negotiating the cost of services. Traci Bryant-Riches states that the numbers are ready but have not been written in.



- f. Jonathan Pace == interest rates are high, but understand; love that we are 3-4 years away from showing sound financial plan to be able to refinance to get rates lower. Concerned with internal controls. Stephen Wilson noted that the internal controls would be reviewed in the December Board Meeting

V. Bond Documents & Resolutions

**Motion:** *Approve Proposed Policies and Resolutions* - Resolution to grant Stephen Wilson the right to sign all documents once the bond is finalized, the bond financial resolution, and to close the bond and real estate transaction. 1<sup>st</sup> motion by Jodi Zeis; 2<sup>nd</sup> motion by Beckye Barnes

Stephen Wilson – yes

Jodi Zeis - yes

Michelle Crane - yes

Beckye Barnes - yes

Jonathan Pace - yes

Julie Johnson - yes

Demetria Pollard - yes

Sara Jane Arnett - yes

Chad Davis - yes

Motion carries.

Stephen Wilson – all conflict of interest forms must be in now; a request will be made to the law firm that Conflict of Interest form be sent to Julie through DocuSign.

VI. *Executive Session* – No session needed

VII. Next Meeting scheduled for November 5, 2020

VIII. Close Meeting

**Motion:** *Adjourn Meeting* – Motion to adjourn given by Chad, 2<sup>nd</sup> motion given by Jodi. Motion adjourns at 7:36 pm.