Board Meeting Minutes

Date & Time: Thursday, January 4, 2024 at 6:00 PM
Location: Join Zoom Meeting: https://zoom.us/j/99562955389

1 Call to Order/Welcome at 6:07 pm
2 **Attendance**:
1 Beckye Barnes- Present
2 Katrina Mack-Snider- Present
3 Stanley Nash- Present
4 Christina Harris- Present
5 Jay Lopez- Present
6 Chrystalina Tosada- Present
7 Jessica Albrecht- Present
8 Catherine Dorsch- Present
3 Others in attendance
1 Melissa Rabon
2 Russell Deal- Veris
3 Wes Olsen-

6 **Executive session**- Refinance of the bond/ COVID relief money
6:12 Beckye motion. Stanley Nash Second
7 **Motion to Return from Executive Session** 7:45pm by: Beckye Barnes Second:Katrina Mack-Snider
8 Action
Approve the proposal for funding of the COVID tax credit
Beckye Barnes- Yes
Katrina Mack-Snider- Yes
Stanley Nash- Yes
Christina Harris- Yes
Jay Lopez- Yes
Chrystalina Tosada- Yes

Jessica Albrecht- Absent from Vote
Catherine Dorsch- Yes
Jessica Becerra- Yes

Motion Carries

1 Agreeing to refinance and get multiple quotes for financing options with agreement to have Mary Allison review contracts.

Beckye Barnes- Yes
Katrina Mack-Snider- Yes
Stanley Nash- Yes
Christina Harris- Yes
Jay Lopez- Yes
Chrystalina Tosada- Yes
Jessica Albrecht- Absent
Catherine Dorsch- Yes
Jessica Becerra -Yes

Motion Carries

2 Adjourn at 7:48

Motion to Adjourn Beckye Barnes Second Christina Harris