

Special Board Meeting
Minutes of October 21, 2021

Chuck George called the meeting to order and the following members were present:

Members Present: Joe Fleming, Chuck George, Bob Hannon, Dr. Charles Howell
Timothy Jacob, Ray Jaminet Jr., Sister Patricia McNicholas
and Ursula Perdue

Members Absent: Phil Carlon, Ed Muransky and Karl Roach

- I. Motion made by Ursula Perdue, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #874-22
FY22 ANNUAL BUDGET

The board approves the FY2 Annual Budget as presented.
All votes were yes. Motion carried.

- II. Motion made by Ursula Perdue, seconded by Tim Jacob, that the following resolution be adopted:

RESOLUTION #875-22
FIVE YEAR FORECAST FY22-26-OCT

The board approves the Five Year Forecast FY22-26 as presented.
All votes were yes. Motion carried.

- III. Motion made by Ursula Perdue, seconded by Dr. Charles Howell that the following resolution be adopted:

RESOLUTION #876-22
SCHLINDER CONTRACT

The board approves the Schindler contract, elevator maintenance addendum as submitted.

All votes were yes. Motion carried.

- IV. Motion made by Tim Jacob, seconded by Ursula Perdue. to adjourn.

President _____

Superintendent _____

Treasurer _____