Meeting of the Board of Directors - Wednesday, May 13, 2020, 6PM
Special Meeting Minutes

Board Members
Kristy Dailey, President
Hillary Tricerri, Vice President
Todd Lewis, Treasurer
Janet Ellner, Secretary
Radley Ott, Member
Jesse Scherba, Member
Levi Russell, Member
Sheila Koester – Teacher Rep
Junell Lawrence - Member

1.0 Due to special circumstances this meeting will be held via teleconference. Call-in number is 1-669-900-6833. When prompted, enter the meeting id 916 393 6782 to join the meeting.

2.0 Call to Order at 6:08pm
   2.1 Flag Salute
   2.2 Attendance – Kristy Dailey, Hillary Tricerri, Todd Lewis, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell, Sheila Koester, Junell Lawrence, Kathy Dahlgren, Lisa Speegle

3.0 Changes/Deletions to Current Meeting Agenda - none

4.0 Public Comments on Items not on the Current Meeting Agenda - none

5.0 Discussion/Action Items

   5.2 Consider Confirmation of Resolution to Borrow: Paycheck Protection Program – The board reviewed the prepared resolution and the best and worst case scenario budget information. The board also reviewed the most recent FAQ from the Department of the Treasury released that morning. After discussion, Radley Ott moved, Levi Russell seconded that the Resolution to Borrow PPP Funds be approved with the addition of one more WHEREAS stating that “guidance and direction by the SBA is changing on a frequent basis, and question #46 of the FAQ published May 13, 2020 provides clarity on the good-faith certification concerning the necessity of the loan request”. Ayes: Kristy Dailey, Hillary Tricerri, Janet Ellner, Radley Ott, Jesse Scherba, Levi Russell, Junell Lawrence. Noes: none. Abstaining: Sheila Koester, Todd Lewis. Absent: none.

6.0 Adjournment at 6:53pm

APPROVED:  

[Signatures]
Board of Education
Administration