

**PENTA CAREER CENTER
BOARD OF EDUCATION
REGULAR MEETING OF January 14, 2015**

The regular session of the Penta Career Center Board of Education was called to order by President Green at 5:26 p.m. with the following members present: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). Absent: Mrs. Limes (1).

Staff members present: Mr. Matter, Mrs. Herringshaw, Mr. Ewers and Mr. Kurtz.

APPROVAL OF THE MINUTES

Mr. Sutter moved and Mr. Rutherford seconded that the Board approve the minutes from the regular Board meeting of December 10, 2014.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Green declared the motion carried.

RECOGNITION OF VISITORS

The visitors at the meeting were John Chaney, Penta Supervisor; Brenna Franck (Oak Harbor), Penta Student; Nadine Scott, Penta Instructor; and Marie Thomas, Sentinel-Tribune Newspapers.

ADDENDUMS TO THE AGENDA

Mr. Righi moved and Mr. Walker seconded that the Board approve the Organizational and Regular Board meeting agendas sent to Board Members with the following addenda and replacement pages:

Replacement Pages

1.1 Call to Order and Roll Call

Addenda – Regular Board Meeting Agenda

4.1 Recommendation to Approve Resignations/Retirements

4.4 Recommendation to Approve Attendance at Professional Meetings

4.5 Recommendation to Approve Intern/Methods/Student Teacher Placement

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Green declared the motion carried.

FEATURED PROGRAM

DECA – Brenna Franck (Oak Harbor), along with her instructor, Nadine Scott, shared with the Board about being elected to the statewide DECA position of Public Relations Officer, and the responsibilities of that position.

School Board Appreciation Month – Mr. Matter made a presentation to Board members at this time.

COMMITTEE REPORTS

Executive and Personnel Committee – Robert Righi, Executive and Personnel Committee Chairperson, reported that the Executive and Personnel Committee met prior to the Board meeting for a personnel update.

Finance Committee – Judy Sander, Finance Committee Chairperson, reported that the Finance Committee met prior to the Board meeting to review the FY2016 Revenue Estimates and to discuss the Audit Review.

REPORTS OF THE TREASURER

December Financial and Investment Reports – Upon the recommendation of Treasurer Herringshaw, Mr. Sutter moved and Mr. Righi seconded that the Board approve the December Financial and Investment Reports.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Green declared the motion carried.

Resolution Authorizing Tax Advances – Upon the recommendation of Treasurer Herringshaw, Mr. Rutherford moved and Mr. Schoenlein seconded that the Board approve the following resolution authorizing tax advances:

WHEREAS, the auditors of the seven counties levying on behalf of the Penta Career Center: an Ohio Vocational School District may collect taxes prior to making settlements and final distributions, and

WHEREAS, the Penta Career Center has need for such funds necessary to meet the lawful expenditures of this school district during the current fiscal year; now therefore, be it

RESOLVED, that the Auditors from the Counties of Fulton, Hancock, Henry, Lucas, Ottawa, Sandusky and Wood pursuant to Section 321.34 of the Ohio Revised Code, issue warrants to the treasurer of this school district for taxes assessed and collected for and on behalf of the school district.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Green declared the motion carried.

FY2016 Revenue Estimate – Upon the recommendation of Treasurer Herringshaw and after review by the Finance Committee, Mrs. Sander moved and Mr. Schoenlein seconded that the Board approve the FY2016 Revenue Estimate as follows:

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
FOR BUDGET YEAR BEGINNING JULY 1, 2015

EXHIBIT I

Fund Name: GENERAL
Fund Number: 001
Fund Type: GOVERNMENTAL

	FY14	FY15	BUDGET	YEAR	
	Previous Fiscal Year	Last Fiscal Year	7/1/2015 12/31/2015	1/1/2016 6/30/2016	7/1/2016 12/31/2016
BEGINNING UNENCUMBERED FUND BALANCE:	\$ 6,095,390.09	\$ 6,743,317.95	\$ 5,975,213.00		\$ 5,631,854.00
REVENUES					
1000 Receipts from Local Sources					
1100 Taxes					
1110 General Property Tax	\$10,043,848.17	\$ 10,164,626.00	\$ 4,574,081.70	\$ 5,590,544.30	\$ 4,574,081.70
1120 Tangible Personal Property	\$ 268,681.39	\$ 531,848.00	\$ 425,478.40	\$ 106,369.60	\$ 425,478.40
1130 Income Tax	\$ -	\$ -	\$ -	\$ -	\$ -
1190 Other Receipts(Local Taxes)	\$ 54,057.42	\$ 54,000.00	\$ 27,000.00	\$ 27,000.00	\$ 27,000.00
Total Taxes	\$10,366,586.98	\$ 10,750,474.00	\$ 5,026,560.10	\$ 5,723,913.90	\$ 5,026,560.10
1200-1800 Other Receipts from Local Sources	\$ 101,013.21	\$ 50,000.00	\$ 25,000.00	\$ 25,000.00	\$ 31,187.00
1900 Other Revenue Sources					
1910 Premium and Accrued Interest on Bonds and Notes Sold					
1920 Sale of Bonds					
1930 Sale and Loss of Assets					
1931 Sale of Fixed Assets					
1932 Compensation for Loss of Assets					
1933 Sale of Personal Property					
1940 Proceeds from Sale of Notes					
Total Other Revenue Sources	\$ 101,013.21	\$ 50,000.00	\$ 25,000.00	\$ 25,000.00	\$ 31,187.00
Total Receipts from Local Sources	\$10,467,600.19	\$ 10,800,474.00	\$ 5,051,560.10	\$ 5,748,913.90	\$ 5,057,747.10
2000 Receipts from Intermediate Sources					
3000 Revenue from State Sources					
3000 Revenue from Other State Sources excluding 3130	\$14,417,068.14	\$ 14,300,259.00	\$ 7,200,130.00	\$ 7,200,129.00	
3130 Property Tax Allocation	\$ 1,311,029.17	\$ 1,311,000.00	\$ 589,950.00	\$ 721,050.00	\$ 589,950.00
Total Revenue from State Sources	\$15,728,097.31	\$ 15,611,259.00	\$ 7,790,080.00	\$ 7,921,179.00	\$ 589,950.00
4000 Revenue from Federal Sources					
5000 Other Revenue Receipts					
5100 Transfers-In					
5200 Advance-In	\$ 48,942.33	\$ 66,766.00	\$ 200,000.00	\$ -	\$ 200,000.00
5300 Refund of Prior Year's Expenditure	\$ 60,740.18	\$ -	\$ -	\$ -	\$ -
Total Other Revenue Receipts	\$ 109,682.51	\$ 66,766.00	\$ 200,000.00	\$ -	\$ 200,000.00
TOTAL REVENUES AND BEGINNING BALANCE*	\$32,400,770.10	\$ 33,221,816.95	\$19,016,853.10	\$ 13,670,092.90	\$ 11,479,551.10

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSISON
FOR BUDGET YEAR BEGINNING JULY 1, 2015

SCHOOL DISTRICT: Penta Career Center

1/14/2015

EXHIBIT III

FUND List All Funds Individually Unless Reported on Exhibit I or II	ESTIMATED UNENCUMBERED BALANCE JULY 1ST	BUDGET YEAR ESTIMATED REVENUE	TOTAL BALANCE AND REVENUE
GOVERNMENTAL:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
SPECIAL REVENUE:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
019 Local Grants	\$ -	\$ 10,000.00	\$ 10,000.00
029 Educational Foundation	\$ 2,830,775.00	\$ 100,000.00	\$ 2,930,775.00
461 State Grants	\$ -	\$ 4,000.00	\$ 4,000.00
501 ABLE	\$ -	\$ 800,000.00	\$ 800,000.00
524 Career Tech Planning District	\$ -	\$ 400,000.00	\$ 400,000.00
590 Improving Teacher Quality	\$ -	\$ 4,000.00	\$ 4,000.00
TOTAL SPECIAL REVENUE FUNDS	\$ 2,830,775.00	\$ 1,318,000.00	\$ 4,148,775.00
DEBT SERVICE FUNDS:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
002 Debt Service	\$ -	\$ -	\$ -
TOTAL DEBT SERVICE FUNDS	\$ -	\$ -	\$ -
CAPITAL PROJECT FUNDS:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
TOTAL CAPITAL PROJECT FUNDS	\$ 6,795,190.00	\$ 5,580,030.00	\$ 12,375,220.00
PROPRIETARY:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
ENTERPRISE FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
006 Food Service	\$ 26,477.00	\$ 676,500.00	\$ 702,977.00
011 Rotary (Customer Service)	\$ 112,486.00	\$ 240,000.00	\$ 352,486.00
012 Adult Education	\$ 74,433.00	\$ 552,000.00	\$ 626,433.00
TOTAL ENTERPRISE FUNDS	\$ 213,396.00	\$ 1,468,500.00	\$ 1,681,896.00
INTERNAL SERVICE FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
TOTAL INTERNAL SERVICE FUNDS	\$ -	\$ -	\$ -
FIDUCIARY:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
TRUST AND AGENCY FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
007 Trust Funds	\$ 5,540.00	\$ 20,000.00	\$ 25,540.00
022 PELL	\$ -	\$ 100,000.00	\$ 100,000.00
200 Student Activities	\$ 7,857.00	\$ 28,000.00	\$ 35,857.00
	\$ -	\$ -	\$ -
TOTAL TRUST & AGENCY FUNDS	\$ 13,397.00	\$ 148,000.00	\$ 161,397.00

**EXHIBIT VI
DEBT SCHEDULE**

FISCAL YEAR	PURPOSE OF BONDS AND NOTES	AUTHORITY FOR LEVY OUTSIDE 10 MILL LIMIT	DATE OF ISSUE	DATE DUE	RATE OF INTEREST (RATE)	RATE OF INTEREST (YIELD)	AMTS OF BONDS & NOTES OUTSTANDING AT BEGINNING OF BUDGET YEAR	PRINCIPAL AND INTEREST REQUIREMENTS				AMOUNT RECEIVABLE FROM OTHER SOURCES TO MEET DEBT PAYMENTS						
								BUDGET YEAR		BUDGET YEAR		BUDGET YEAR		BUDGET YEAR				
								7/1/15 TO 12/31/15	1/1/16 TO 6/30/16	7/1/16 TO 12/31/16		7/1/15 TO 12/31/15	1/1/16 TO 6/30/16	7/1/16 TO 12/31/16				
	\$43,810,000 Certificates of Participation Financing																	
2016	Building Construction	PI Levy 11/03	4/25/2012	4/1/2015	3.000%	1.250%	37,445,000	906,794	2,719,481	862,594								
2017	Building Construction	PI Levy 11/03	4/25/2012	4/1/2016	4.000%	1.450%	35,250,000											
2018	Building Construction	PI Levy 11/03	4/25/2012	4/1/2017	4.000%	1.600%	32,960,000											
2019	Building Construction	PI Levy 11/03	4/25/2012	4/1/2018	4.000%	1.900%	30,585,000											
2020	Building Construction	PI Levy 11/03	4/25/2012	4/1/2019	5.000%	2.150%	28,115,000											
2021	Building Construction	PI Levy 11/03	4/25/2012	4/1/2020	5.000%	2.400%	25,520,000											
2022	Building Construction	PI Levy 11/03	4/25/2012	4/1/2021	5.000%	2.650%	22,795,000											
2023	Building Construction	PI Levy 11/03	4/25/2012	4/1/2022	5.000%	2.800%	19,935,000											
2024	Building Construction	PI Levy 11/03	4/25/2012	4/1/2023	5.250%	2.900%	16,930,000											
2025	Building Construction	PI Levy 11/03	4/25/2012	4/1/2024	5.250%	3.000%	13,765,000											
2026	Building Construction	PI Levy 11/03	4/25/2012	4/1/2025	5.250%	3.100%	10,435,000											
2027	Building Construction	PI Levy 11/03	4/25/2012	4/1/2026	5.250%	3.200%	6,930,000											
2028	Building Construction	PI Levy 11/03	4/25/2012	4/1/2027	5.250%	3.300%	3,240,000											

Note: COP interest and principal payments are made from the Permanent Improvement Fund

January 14, 2015

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Green declared the motion carried.

Confirming Rate Resolution – Upon the recommendation of Treasurer Herringshaw, Mr. Rutherford moved and Mr. Sutter seconded that the Board approve the following Confirming Rate Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2015; and

WHEREAS, The Budget Commission of Wood County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part there of is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Penta Career Center: an Ohio Vocational School District, Wood County, Ohio, that the rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund	2.2 mills
Permanent Improvement Fund	1.0 mill

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Green declared the motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO THE BOARD

STAFF – PERSONNEL

Recommendation to Approve Resignations/Retirements – Upon the recommendation of Superintendent Matter, Mrs. Sander moved and Mr. Rutherford seconded that the Board approve the resignation and retirement of the following:

Kathleen Rose Gacsal, Head Cook, resignation effective on or before January 30, 2015.

Rita Haddad, Medical Technologies Instructor, retirement effective at the conclusion of the 2014-2015 school year.

Ann Hale, Marketing Education Instructor, retirement effective at the conclusion of the 2014-2015 school year.

Debra Marten, Cosmetology Instructor, retirement effective at the conclusion of the 2014-2015 school year.

Kathleen McClure, Transition to Work Coordinator, retirement effective at the conclusion of the 2014-2015 school year.

Karen Schlatter, Guidance Counselor, retirement effective July 1, 2015.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Green declared the motion carried.

Recommendation to Approve Employment of Supportive Personnel – Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mr. Walker seconded that the Board approve the employment of the following supportive personnel:

Christopher Burns, Maintenance Worker II, Step 1, \$19.33 per hour, effective January 5, 2015, 180-day probationary contract, pending the completion of all personnel requirements.

Tyler Rowland, Maintenance Worker I, One Year Contract, effective January 21, 2015 (conclusion of the probationary contract).

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Green declared the motion carried.

Recommendation to Approve Employment of Certificated Personnel – Upon the recommendation of Superintendent Matter, Mr. Righi moved and Mrs. Paredes seconded that the Board approve the employment of the following certificated personnel:

Kristi Gonzalez, Adult Education GED Instructor, \$20.00 per hour as scheduled, effective January 15, 2015 through June 30, 2015, pending the completion of all personnel requirements.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Green declared the motion carried.

Recommendation to Approve Attendance at Professional Meetings – Upon the recommendation of Superintendent Matter, Mr. Sutter moved and Mr. Righi seconded that the Board approve the following requests to attend professional meetings, participate in staff development activities, or career-technical leadership activities which are out of state or exceed \$150.00 and require Board action:

Joe Boggs, Buck Institute for Education Project Based Learning Workshop, Columbus, OH, January 13-15, 2015. Estimated cost: \$250.00. Substitute required.

Christopher Burns, Building Operator Certification Program, Perrysburg, OH, every other Tuesday beginning February 23, 2015 through May 19, 2015. Estimated cost: \$1400.00. No substitute required.

Katie Bylow, CBI Ohio Board Meeting, Columbus, OH, February 2-3, 2015. Estimated cost: \$310.00. Substitute required.

Katie Bylow, CBI Ohio Board Meeting, Columbus, OH March 2-3, 2015. Estimated cost: \$310.00. Substitute required.

Stephanie Conway, Ohio Association of Agricultural Educators Meeting, Columbus, OH, January 8-9, 2015. Estimated cost: \$375.00. Substitute required.

Stephanie Conway, Ohio Association of Agricultural Educators Planning Meeting, Columbus, OH, January 17, 2015. Estimated cost: \$250.00. Substitute required.

Nicole Costello, Buck Institute for Education Project Based Learning Workshop, OH, January 13-15, 2015. Estimated cost: \$250.00. Substitute required.

Eric Eisel, Buck Institute for Education Project Based Learning Workshop, Columbus, OH, January 13-15, 2015. Estimated cost: \$250.00. Substitute required.

Adrienne Gurney, Ohio Association of School Nurses 42nd Annual Conference, Columbus, OH, February 20-22, 2015. Estimated cost: 335.00. Substitute required.

David Harms, Ohio Department of Education Regional Leader Meeting, Columbus, OH, February 26, 2015. Estimated cost: \$156.00. Substitute required.

Michael Harrigan, Ohio ACT State Organization Conference, Columbus, OH, January 27-28, 2015. Estimated cost: \$470.00. Substitute required.

Melinda Harris, Buck Institute for Education Project Based Learning Workshop, Columbus, OH, January 13-15, 2015. Estimated cost: \$250.00. Substitute required.

Christina Kerns, Buck Institute for Education Project Based Learning Workshop, Columbus, OH, January 13-15, 2015. Estimated cost: \$250.00. No substitute required.

Janea Makowski, Ohio ProStart State Competition, Columbus, OH, January 24-26, 2015. Estimated cost: \$378.00. Substitute required.

Branden May, Buck Institute for Education Project Based Learning Workshop, Columbus, OH, January 13-15, 2015. Estimated cost: \$250.00. Substitute required.

Brad Odenweller, Ohio Educational Technology Conference, Columbus, OH, February 10-12, 2015. Estimated cost: \$1121.00. Substitute required.

Grace Phillips, State Board of Cosmetology Task Force for Law Meeting, Grove City, OH, January 7-9, 2015. Estimated cost: \$177.00. Substitute required.

Grace Phillips, Buck Institute for Education Project Based Learning Workshop, Columbus, OH, January 13-15, 2015. Estimated cost: \$250.00. Substitute required.

Daniel Weirich, PowerSchool University, Orlando, FL, February 22-26, 2015. Estimated cost: \$3860.00. No substitute required.

Brittany Wheaton, Ohio Educational Technology Conference, Columbus, OH, February 10-12, 2015. Estimated cost: \$1121.00. Substitute required.

Marshall Wolf, Ohio ACT State Organization Conference, Columbus, OH, January 27-28, 2015. Estimated cost: \$470.00. No substitute required.

Elizabeth Wray, Ohio Department of Education Culinary Arts Seminar, Groveport, OH, January 16, 2015. Estimated cost: \$158.00. No substitute required.

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Roll Call: Yeas: Mr. Green, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (7). **Abstention:** Mrs. Paredes (1). President Green declared the motion carried.

Recommendation to Approve Intern/Methods/Student Teacher Placement – Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mrs. Sander seconded that the Board approve the following Internships, Methods and Student Teacher placements:

Student Teacher/Intern	University	Penta Cooperating Teacher	Subject/Grade	Date
Timothy McWatters	UT	Jesse Thomas	Social Studies	Second Semester 2014-15 School Year
Allison Puchala	UTMC	Adrienne Gurney	School Nurse	Second Semester 2014-15 School Year
Samantha Robbins	UTMC	Adrienne Gurney	School Nurse	Second Semester 2014-15 School Year
Brandi Roller	UTMC	Adrienne Gurney	School Nurse	Second Semester 2014-15 School Year
Alyssa Royer	UTMC	Adrienne Gurney	School Nurse	Second Semester 2014-15 School Year
Sarah Schmidt	UTMC	Adrienne Gurney	School Nurse	Second Semester 2014-15 School Year
Taylor Schoendorf	UTMC	Adrienne Gurney	School Nurse	Second Semester 2014-15 School Year
Jacob Schroeder	UTMC	Adrienne Gurney	School Nurse	Second Semester 2014-15 School Year
Haley Sehlmeier	UTMC	Adrienne Gurney	School Nurse	Second Semester 2014-15 School Year

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Green declared the motion carried.

EXECUTIVE SESSION

Mrs. Sander moved and Mr. Rutherford seconded that the Board go into Executive Session for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Green declared the motion carried.

The Board went into Executive Session at 6:22 p.m. and returned to Regular Session at 6:46 p.m. with eight (8) members present.

DISTRICT ACTIVITY REPORTS

Assistant Superintendent Ewers and Director Kurtz were present to discuss various activities taking place within the district.

COMMENTS FROM BOARD MEMBERS

At this time, each Board member was given the opportunity to make comments or statements of interest to other Board members.

COMMENTS FROM GUESTS

At this time, guests were given the opportunity to make comments or statements of interest to the Board.

ADJOURNMENT

There being no further business to come before the Board, President Green declared the meeting adjourned at 6:47 p.m.

President

ATTEST:

Treasurer