

MINUTES OF SPECIAL MEETING

December 9, 2020

I. CALL TO ORDER

Mr. Norman called the meeting to order at 4:48 pm.

II. ROLL CALL

Present were: Rusty Norman, Eric Davenport (Virtual), James Grassmuck (Virtual), Patrick Kelly, Clay Hertenberger, Matt Crable and Angie Lambert. Dr. Wall was in attendance.

Others Present:

Bob Atkins, Patti Hanssard, Lee Townsend, Kim Ross, Alex Sanchez, Sarah Pfluger, Albert Garcia, Jonathan Stanton, Heather Brown and Walter Braun

III. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak to the Board.

IV. ACTION ITEM

- A. Mr. Kelly made a motion to approve the financial audit report for the fiscal year ending June 30, 2020, as prepared and submitted by Start, Garcia, and Stanley, LLC, and have the annual financial statement submitted for publication. Mr. Hertenberger seconded and all voted in favor.

V. ADJOURNMENT

Mr. Kelly made a motion to adjourn at 5:04 pm. Mr. Crable seconded and all voted in favor.

We affirm these minutes are official, complete and correct.

J. R. Norman
President

James Grassmuck
Secretary

Date Minutes Approved: January 25, 2021