

APPROVED



F.A.M.E., Inc.

Minutes

F.A.M.E. Board Meeting

Date and Time

Thursday March 21, 2024 at 6:00 PM

Directors Present

B. Levine, C. Lebas, C. Tucker, D. Mipro, K. Wilkins, L. Moran

Directors Absent

None

Ex Officio Members Present

S. Corbett

Non Voting Members Present

S. Corbett

Guests Present

A. Collopy, A. Dupre

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Moran called a meeting of the board of directors of F.A.M.E., Inc. to order on Thursday Mar 21, 2024 at 6:00 PM.

II. Action Items

A. Approve the Audubon Schools Salary Schedule

K. Wilkins made a motion to Approve the Audubon Schools Salary Schedule.

B. Levine seconded the motion.

The board **VOTED** to approve the motion.

B. Approve Four Contracts with Mathes Brierre for Architectural and Project Management

B. Levine made a motion to Approve Four Contracts with Mathes Brierre for Architectural and Project Management.

K. Wilkins seconded the motion.

The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

L. Moran