

ABC School Board

Minutes

Board Meeting

Date and Time

Tuesday March 15, 2022 at 5:00 PM

Trustees Present

A. Harris (remote), B. Stuczynski (remote), C. Anderson (remote), G. Ramirez (remote), R. Ksenyak (remote), S. Falk (remote), V. Johnson (remote), W. Jacobs (remote)

Trustees Absent

None

Guests Present

A. Martin, C. Semar

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Ksenyak called a meeting of the board of trustees of ABC School Board to order on Tuesday Mar 15, 2022 at 2:31 PM.

C. Read the mission of ABC School aloud

D. Approve Minutes

G. Ramirez made a motion to approve the minutes from TEST on 11-02-21.

S. Falk seconded the motion.

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

E. Facility Update

II. Finance

A.

Review Internal Policies - First Reading

B. Stuczynski made a motion to Wave the second reading and approved the internal policies.

A. Harris seconded the motion.

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

Roll Call

R. Ksenyak Aye

G. Ramirez Aye

W. Jacobs Aye

S. Falk Aye

A. Harris Aye

B. Stuczynski Aye

C. Anderson Aye

V. Johnson Abstain

III. New Business

A. Facility Decision

The board talked about the upcoming facility decision. No action was taken at this time.

IV. 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 2:33 PM.

Respectfully Submitted,

G. Ramirez