

**ELIDA LOCAL SCHOOLS
BOARD OF EDUCATION MEETING
November 17, 2022
ELIDA HIGH SCHOOL COMMUNITY ROOM – 7:00 P.M.**

Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Mrs. Agozzino	<u>Absent</u>
Mr. Bowers	<u>P</u>
Mr. Christoff	<u>P</u>

Mr. Collier, Sr.	<u>P</u>
Mrs. Stocker	<u>P</u>

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Students of the Month

V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VI. SUPERINTENDENT REPORT

- ESC Update – Craig Kupferberg
- Legislative Liaison

Mr. Mengerink reported on the following

Legislative Report

ODE

- State Board considering Resolution opposing Title IX proposed regulations
- Voted overwhelmingly in favor of recommending the repeal of the 3rd grade guarantee of the retention mandate

House of Representatives

- Passed HB 151
- Reduce duration of Alternate Residential Educators License from 4 years to 2 years
- Revises the teacher residency program
- Enact Save Women's Sports Act
- Now in a Senate Committee
- Passed HB 497
- Eliminates 3rd grade retention mandate for the reading guarantee

- Now in a Senate Committee
- Introduced HB 565
- Would add 5 non-voting student members to the SBOE

House of Representatives

- Introduced HB 619
- Would give students 3 mental health days as excused absences in addition to what they already get
- Introduced HB 748
- Require a policy for school boards regarding “professional responsibilities” in not compelling students to adopt/affirm certain beliefs
- Introduced HB 606
 - Requires public school to create seizure action plans for each student with the disorder or with epilepsy
- Has had its 1st hearing
- HB 723
- Seeks to increase employer contributions to retirement systems

Senate

- Introduced SB 178
- Restructures ODE – move to a cabinet level position with a director appointed by the governor
- Would be called the Dept of Education & Workforce (DEW)
- 2 divisions: Primary & Secondary Education, and the Career Technical Education
- Does not change Board structure and duties
- State Superintendent would report to the director of DEW (who reports to the governor)

Other

- STRS – giving retirees a \$600 rebate due to lower than expected expenses. Should also see lower premiums in 2023
- Ohio being urged to adopt health education standards
- Only state without standards for K-12
- HB 110 says ODE shall not adopt a separate model education program for health education
- 87 out of 120 school tax issues passed last week (91%)
- 64/67 renewals
- 23/50 new tax issues
- October – net gain in state budget of \$552 million
- Year-to-date (fiscal)– net gain in state budget \$962 million – FULLY FUND FAIR SCHOOL FUNDING FORMULA!
- Lame Duck Session – be ready to act!

Superintendent’s Report

- We had a great few days at Capital Conference – lots of interesting learning sessions!
- New “STOP” decals coming for buses – pilot program & free of charge from ODOT
- Working on updates to Cyber protection and training of staff – grant money
- Also still waiting on response from the governor’s safety grant funds
- FH Update:
 - The interior of the FH remodel is essentially done – one locker room and restroom that need the flooring complete and then just some touchups.
 - The extension is up and under roof. Hoping to open and in-use by the OG Boys game in December.

- HS PBIS Rewards update – HS
- HS Academic Handbook next month
- School Play this weekend
- FFA Red Cross Blood Donor Day – Monday
- Boys Basketball Alumni Game - Wednesday
- * Gave Update on CC+ through Rhodes St.

VII. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 10/31/22

- Revenue \$9,400,369
- Expenses \$7,645,441
- Net Gain \$1,754,928
- Ending Balance \$7,084,905

Revenue 10/31/22

- Real Estate \$4,494,534
- Personal Property \$231,096
- State Aide \$3,574,535
- Homestead/Rollback \$657,243
- Other \$442,961
- Total: \$9,400,369

Investments – 10/31/22

- Star Ohio \$6,780,707.66
- Premier Bank \$2,100,772.18
- Premier Money Market \$3,016,664.67
- State Bank Money Market \$6,243.96
- Caldwell Sutter \$540,011.14
- Caldwell Sutter-EE \$1,766,919.18
- Caldwell Sutter-Escrow \$100,680.48
- State Bank CD \$250,000.00
- Lee Bank & Trust CD \$245,000.00
- Financial Federal CD \$245,000.00
- Citizens Money Market \$300,587.40
- Union Bank CD \$250,000.00

Vouchers Hurt Ohio

- Capital Conference
- Handout
- Should be 100% participation
- What does the constitution say
- Who pays for the pool
- Are they accountable financially and academically

5 Year Forecast Data

- Enrollment(FY)
- 2015 – 2,585
- 2016 – 2,546
- 2017 – 2,485
- 2018 – 2,485
- 2019 – 2,403
- 2020 – 2,388
- 2021 – 2,193
- 2022 – 2,243
- 2023 – 2,244

001 – Cash Balance 10/31

- 2022 - \$7,084,905
- 2021 - \$6,820,820
- 2020 - \$6,145,500
- 2019 - \$6,409,049
- 2018 - \$6,829,571

Expenses 10/31/22

- Personnel \$4,222,301
- Retire/Ins \$1,702,518
- Purchased Svc \$1,090,838
- Supplies \$369,936
- Capital Outlay \$68,062
- Principal \$51,614
- Interest \$8,979
- Other \$131,193
- Total: \$7,645,441

Renew PI Levy

- 1 Mill
- 5 Years
- \$368,939
- For repairs/assets with a useful life of 5 years or more
- 1st reading tonight
- Election – May 2, 2023
- Last passed – November 6, 2018

5 Year Forecast

- Economy
- Post covid
- Learning loss
- Social/emotional wellness
- Strategic Planning

5 Year Forecast

- Fair School Funding Plan---devil in the detail
- Is it funded?
- Is it fair?
- FY 23 Growth in aid \$0.00 (LINE M)
- FY 23 Growth in local capacity \$318.93 (LINE b1)
- FY 23 Decline in projected state aid \$619,052.69 (Line H1)

5 Year Forecast

- Line H1 -(at full phase in)
- FY 22 \$9,315,530.47
- FY23 \$8,696,477.78
- Loss \$619,052.69 (assumes growth in RE tax)
- RE tax \$300,000 (estimated growth)
- NET LOSS \$319,052.69 (old days phantom revenue)

5 Year Forecast

- Line 1.010 RE Tax
- 2020 – \$9,720,869
- 2021 - \$9,879,309
- 2022 - \$10,038,368
- 2023 - \$10,400,000
- 2024 - \$10,400,000

5 Year Forecast

- Line 1.035 Unrestricted State Aid
- 2020 – \$9,935,431
- 2021 - \$10,357,842
- 2022 - \$9,446,110
- 2023 - \$9,242,459
- 2024 - \$8,871,192

5 Year Forecast

- Line 1.035 Unrestricted State Aid
- 2020 – \$9,935,431
- 2021 - \$10,357,842
- 2022 - \$9,446,110
- 2023 - \$9,242,459
- 2024 - \$8,871,192

5 Year Forecast

- Line 3.020 Retirement/Ins Benefits
- 2020 – \$4,536,692
- 2021 - \$4,542,928
- 2022 - \$4,720,425
- 2023 - \$4,818,085
- 2024 - \$4,917,879

5 Year Forecast

- Line 3.010 Personal Services
- 2020 – \$12,302,174
- 2021 - \$12,552,180
- 2022 - \$12,688,437
- 2023 - \$13,200,000
- 2024 - \$13,500,000

5 Year Forecast

- Line 6.01 Net Income/(Loss)
- 2020 – (\$373,287)
- 2021 - \$839,082
- 2022 – (\$495,865)
- 2023 - \$331,044
- 2024 – (\$539,557)

5 Year Forecast

- Line 3.030 Purchased Services
- 2020 – \$5,974,799
- 2021 - \$4,542,928
- 2022 - \$4,720,425
- 2023 - \$4,250,000
- 2024 - \$4,350,000

5 Year Forecast

- Areas to watch
- Economy
- Fair School Funding Plan
- Enrollment
- Learning Loss Data
- Unfunded mandates

5 Year Forecast

- Line 7.02 Cash Balance June 30
- 2020 – \$4,986,761 (75.44 days)
- 2021 - \$5,825,843 (88.28 days)
- 2022 – \$5,329,978 (81.30 days)
- 2023 - \$5,661,022 (87.76 days)
- 2024 – \$5,121,465 (77.75 days)

VIII. ADDITIONS TO THE AGENDA ACTION ITEMS

IX. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Jeff Christoff seconded that the Agenda for the November 17, 2022, meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino	<u>Absent</u>
Mr. Bowers	<u>Y</u>
Mr. Christoff	<u>Y</u>

Mr. Collier, Sr.	<u>Y</u>
Mrs. Stocker	<u>Y</u>

X. CONSENT ITEMS

1. Approve Previous Minutes

Elida Board of Education regular meeting on October 18, 2022.

(Exhibit A)

2. Financial Reports

(Exhibit B)

3. Students of the Month

It is recommended that the following students be designated as Students of the Month for November, 2022, for the Elida Local School District:

Elida Elementary School

Brinley Edwards

Remmington Brinkman

Sadie Leimeister

Ruby Rizor

Sherilyn Ellinger

Elida Middle School

Lola Begmatova

Derek Musser

Charly Garcia

Elida High School

Ethan Madaj

Luke Burkholder

Xin Feng

Taylor Crates

4. Resignations

It is recommended that the Elida Board of Education approve the following resignations:

Certified:

Jeff Bucher, Gr. 5 Teacher, effective May 31, 2023 for retirement purposes

Non-Certified:

Cathie Phillips, Elida Elementary Cafeteria Aide, effective November 22, 2022 for retirement purposes

Jeff Smith, Bus Driver, effective December 2, 2022.

Supplemental:

Denny Thompson, Boys Golf Coach

Shane Harmon, 8th Grade Assistant Football Coach

Devin Kuhns, 7th Grade Head Football Coach

5. Employment

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check, a negative drug test, and for teaching, aides, and coaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Non-Certified:

Becky Johns, Long-Term Substitute Special Education Classroom Aide, effective October 24, 2022, Step 0 on the aide pay scale after 30 consecutive days
Abbey Harter, Transportation Secretary, Step 4, 228 Days, effective 11-7-22
Jeff Smith, Sub Bus Driver, Effective 12-5-22
Princess Gilbert, Substitute Aide, effective 10-28-22
Lisa Anderson, Substitute Custodian
Logan Jones, Substitute Custodian, Effective 11-8-22
Hope Reynolds, Substitute Aide
Cynthia Yahna, Substitute Cook

Supplementals:

JV Wrestling Coach, Jared Blymyer
Head Bowling Coach, Kris Crates
Assistant Bowling Coach, Korbin Crates

K-12 Lead Teachers:

Salary: \$1,500, funded through the School Quality Improvement Grant and are for a 1-year term:

<u>Name</u>	<u>Subject</u>
Mellani Cady	Gr. K
Aletia Hartzler	Gr. 1
Erin Gomez	Gr. 2
Emily Lehman	Gr. 3
Karen Foley	Gr. 4
Kari Miller	Gr. 5
Kim Novicki	Related Arts
Ashley Edwards	Social Studies
Christina Hensley	ELA
Brady Overholt	Math
Missy Garlock	Science
Andrea Ricker	Related Arts
Britney Rackley	Social Studies
Amy Amspoker	Science
Rebecca Ansted	Math
Mollie Callahan	ELA
Quinn Whittaker	Related Arts

6. Substitute Teachers

It is recommended that the Elida Board of Education employ the following substitutes who have a bachelor's degree, met Ohio Department of Education certification requirements and have on file a clear criminal background check:

Bachelors

Effective 10-20-22

Brista Drake Charesa Smith

Effective: 11-9-22

Pamela Reeder

Darlene Wisner

Effective: 11-15-22

Jule McKanna

Elizabeth Dunahay

Non-Bachelors

Effective 10-20-22

Jerry Mason

James (Randy) Davis

Bryce Clark

Effective: 11-9-22

Cary Hengstler

Heather Baldwin

Britton Hall

Amy Cantrell

Effective: 11-15-22

Lillian Brautigam

Kyrsten Slygh

Jael Jackson

Effective: 11-17-22

Kylie Newland

7. Volunteers

It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy Guidelines.

Class I

Jeanie Lantz

Drema Cartagena

Class II

Darren Sharp, Middle School Boys Basketball

Tom Sheidler, Bowling

Dr. Brandon Colvin, Wrestling

8. Appropriation Modifications

FUND				MODIFIED
<u>CLASS/NAME</u>	<u>FUND #/SCC</u>	<u>APPROPRIATIONS</u>	<u>ADDITIONS</u>	<u>APPROPRIATIONS</u>
<u>SPECIAL REVENUE</u>				
Athletics	300-0000	\$165,501.28	\$10,000.00	\$175,501.28
EMS Girls VB	300-9559	\$1,020.00	\$1,000.00	\$2,020.00
ESSER ESC Grants	507-9723	\$56,500.00	\$2,036.00	\$58,536.00
<u>CAPITAL PROJECTS</u>				
PI Fund	003-0000	\$317,034.52	\$75,000.00	\$392,034.52
<u>FIDUCIARY FUNDS</u>				
FFA	200-9330	\$26,948.23	\$3,000.00	\$29,948.23

9. Sales Project Potential

Organization: Thor Committee

Advisor: Jennifer Lichty

Project: Spirit Store

Date: November 1, 2022 through November 30, 2022

Organization: Junior Class of 2024 and Sophomore Class of 2025

Advisor: Bill Kellermeyer and Melody Morris

Project: Butter Braid Pastry & Cookie Fundraiser

Date: November 3, 2022 through November 17, 2022

10. Five Year Forecast

It is recommended that the Elida Board of Education approve the Five Year Forecast as presented by the Treasurer. The Forecast was prepared in accordance with House Bill 412.

11. Disposal of unusable/damaged items

It is recommended that the Elida Board of Education approve the disposal of the following unusable/damaged items:

Elida High School

Vo Ag Shop

3 Craftsman 12-19.2 Volt Battery Chargers

1 Masterforce Dual 14.4-24 Volt Battery Charger

2 Craftsman 19.2 Volt 1/4" Drive Impact Drivers

2 Craftsman 19.2 Volt 3/8" Drive Cordless Drills

1 Craftsman Lithium Battery 19.2 Volts

4 Craftsman Batteries 19.2 Volts

1 Craftsman Sawmill 2 AMP 7 1/4" Circular Saw

1 Black & Decker 10 AMP 7 1/4" Circular Saw

1 Sunbeam Animal Clipper with Extra Shearing Head

High School Textbooks: Advanced Mathematics: A Pre-Calculus Course by Richard Brown and David Robbins, Houghton Mifflin Company/Boston 1987 ISBN: 0-395-42379-1 – 37 copies plus 2 solutions manuals

12. New Fund

It is recommended that the Elida Board of Education approve the following new fund:

200-9334 – High School Art Club

13. School Related Organizations

It is recommended that the Elida Board of Education approve the following organizations as school related organizations for the 2022-2023 school year:

Fellowship of Christian Athletes

14. Declaring Transportation to be Impractical – 2022-2023 School Year

It is recommended that the Elida Board of Education approve the following resolution:

WHEREAS, the student identified below has been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to his/her selected school; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code.

THEREFORE BE IT RESOLVED, that the Elida Board of Education hereby approves the declaration that it is impractical to transport the student identified herein and offers the parent(s)/guardian(s) of the following student payment-in-lieu of transportation: #98706

(Exhibit C)

Brenda Stocker moved and Ira Collier, Sr. seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino	<u>Absent</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

XI. ACTION ITEMS

1. Board Resolution Appointing Member to JVSD/CTC (11-22-1)

WHEREAS, the Apollo Career Center Board of Education is comprised of members appointed by each participating school district board of education in accordance with the joint vocational school district/career-technical education plan submitted to the State Board of Education;

WHEREAS, the Elida Board of Education is a participating school district board of education entitled to appoint a member to the Apollo Career Center Board of Education;

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to discuss the labor needs of the region with respect to the regional economy; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to represent the perspectives of employers in the region served by the joint vocational school district and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, the Board has determined Dennis Fricke meets the qualifications described in R.C. 3311.19; and

WHEREAS, the Board determines Dennis Fricke has experience as a chief financial officer, chief executive officer, human resources manager, or as another business, industry, or career counseling professional; is qualified to discuss the labor needs of the region with respect to the regional economy; represents the perspectives of employers in the region served by the joint vocational school district and is qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school board to be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board;

WHEREAS, the Superintendent has consulted with the superintendent of the Apollo Career Center to ensure that the appointment of Dennis Fricke will satisfy the diversity and three-fifths requirements in R.C. 3311/19;

NOW, THEREFORE, BE IT RESOLVED that the Elida Board of Education appoints Dennis Fricke to the Apollo Career Center Board of Education for a three-year term of office commencing on January 1, 2023.

Brenda Stocker moved and Jeff Christoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino	<u>Absent</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

2. Resolution Declaring it Necessary to Levy a Renewal Tax and Requesting the County Auditor to Certify Matters in Connection with a Proposed Tax Levy (11-22-2)

WHEREAS, the electors of the Elida Local School District approved a one mill renewal levy at the November 6, 2018 election for a period of five (5) years, for the purpose of permanent improvements; and

WHEREAS, the authority to levy that one mill tax expires with the levy to be made on the 2022 tax list and duplicate for collection in calendar year 2023, and in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing one mill levy for five (5) years.

BE IT RESOLVED by the Board of Education of the Elida Local School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied on the entire territory of the School District, in excess of the ten-mill limitation for the benefit of this School District, for the purpose of permanent improvements at a rate not exceeding one mill for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on May 2, 2023. If approved by the electors, said tax levy shall first be levied upon the 2023 tax list and duplicate, for first collection in calendar year 2024.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of this School District and the proposed renewal levy's estimated effective rate for property classified as residential/agricultural, expressed in dollars, rounded to the nearest dollars, for each one hundred thousand dollars of the County Auditor's appraised value, the dollar amount of revenue generated by the specified number of mills for each dollar of taxable value, and an estimate of the renewal levy's annual collections, rounded to the nearest one thousand dollars, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

Brenda Stocker moved and Jeff Christoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino	<u>Absent</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

XII. PUBLIC PARTICIPATION – OTHER

XIII. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into executive session pursuant to Ohio Revised Code Section 121.22(G) at 7:59 p.m. for the following reason(s):

 To consider the:

- Appointment of a public employee or official
- X** Employment of a public employee or official (*Superintendent Evaluation*)
- Dismissal of a public employee or official
- Discipline of a public employee or official
- Promotion of a public employee or official
- Demotion of a public employee or official
- Compensation of a public employee or official
- To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).
- To consider the purchase of property for public purposes or the sale of property at competitive bidding;
- Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- Matters required to be kept confidential by federal law or regulations or state statutes;
- Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district

Executive Session ended at 8:07 p.m.

Brenda Stocker moved and Jeff Christoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino	<u>Absent</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

XIV. ADJOURNMENT

Brenda Stocker moved and Jeff Christoff seconded that the November 17, 2022 meeting of the Elida Board of Education be adjourned at 8:07 P.M.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Agozzino	<u>Absent</u>	Mr. Collier, Sr.	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

***Note: Exhibits will be available online when the minutes are posted.
For further documentation on agenda items, please contact the Treasurer.***

President

Treasurer