

ELIDA BOARD OF EDUCATION MEETING
RECORD OF PROCEEDINGS

Minutes of

Meeting

Elida Central Office Conference Room at 7:00 p.m. June 21, 2022

Held _____ 20 _____

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

III. PLEDGE OF ALLEGIANCE

IV. STUDENT ACHIEVEMENT

Mrs. Agozzino reported on the following:

Blinds for Classrooms

Safety is always the top priority in the district and a recent project that enhances school safety in every school building in the district was just completed! 24 volunteers from several local churches offered their sewing skills to assist with the project to create and install over 200 custom made blinds over every classroom door window in each school building in the district.

Mrs. Kristoff's class wrote special thank you notes to the volunteers who helped with the sewing project.

Thanks to the high school students in Mrs. Jones' Resource Class who helped with the window-blind sewing project!

- Austin Miller, a senior in Construction Tech Design-Build II, chose to build a desk for his room at home. Although simple in design, it has quality construction throughout.
- Braiden Heffner, a senior in Construction Tech Design-Build II, chose to build a Bookcase with adjustable shelves for his own use.
- Carter Gronas, a senior in Construction Tech Design-Build II, chose to build a TV Display Cabinet for his parents. Certain to be a centerpiece of the room, with additional storage/display,

There was a unique math challenge for 8th grade students on Thursday. Students in Mr. Monfort and Mr. Overholt's math classes took part in a "Spaghetti Tower Challenge!" to build the tallest self-supporting tower that can hold a ping-pong ball on the crown (top) of the tower for at least 10 seconds. The top height was 36" and second place was 33".

Our elementary staff and students enjoyed an amazing magic show on Tuesday from national award-winning magician, Michael Mage.

Several of our high school students in the "Lifeliners Club" visited 8th grade students in the Wellness class to discuss the transition to high school next year. They know the transition to high school can be a challenge and they discussed their experience and discussed mental health awareness and self-care.

5th grade students enjoyed a field trip to the Neil Armstrong Air and Space Museum

Students in Mr. Jaden Overholt's 6th Social Studies class had a unique economics lesson today- using eggs! They were testing to see if they could drop an egg from the top of the track bleachers without breaking- and 12 of them were successful!

Elida Central Office Conference Room at 7:00 p.m.

June 21, 2022

Held

20

Congratulations to the Class of 2022! The 129th Commencement Ceremony was held in the fieldhouse :)

4th grade students and teachers gave the bus drivers a final "Thank You" during the last week of school. Bus drivers "are all that and a bag of chips" of course, so they got a bag of chips and a root beer-because they are A&W-esome.

Students in the middle school enjoyed Field Day, as well as other activities to wrap up the year including some terrific PBIS rewards! There were numerous gift cards handed out from local businesses and other BIG items including a Bluetooth speaker, headphones, earbuds and a Nintendo switch

The 8th grade students were recognized on June 2, as they wrapped up their middle school years in preparation for high school. The middle school band and choir performed and The Class of 2026 officers spoke.

School finished out on June 2 for the summer

Conner Douglass tied for 8th place in the State Pole Vault. He did end up on the podium, as another State Placer!

The Elida High School Band was the recipient of several new pieces of Percussion this Spring thanks to a very generous donation of \$5,000 this spring. With that outstanding donation, the band was able to purchase and brand new set of Chimes, a new Cymbal and stand and a new Hi Hat and Stand!!

Elida FFA hosted a Blood Drive on June 10 at the school.

Congrats to the following players on earning WBL Honors:

Leah Ramirez- 1st Team
 Lacie Moening- 2nd Team
 Audrey Hedrick- 3rd Team
 Cadence Miller- Honorable Mention

In the WBL all star-game, Elida played for the East which defeated the West 8-7 with a walkoff home run.

The Summer Library Program kicked off on Wednesday and students were learning all about the weather with related activities and a special visit by local meteorologist Nathan Kitchens.

Dakota Mathias Basketball Camp is underway. In its 5th year, over 200 campers are registered and the camp keeps growing each year!

V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VI. SUPERINTENDENT REPORT

- Semi-Annual Bullying Report for the second half of the 2021-2022 school year
 Elida High School – 4, Elida Middle School – 1, Elida Elementary School – 1
 (Exhibit A)
- Legislative Update
- Leadership Group Presentations

Mr. Mengerink reported on the following:

- Gave the semi-annual bullying report
- Had 2 student group presentations - class murals & fine arts credits
- Updated the Board on the search for a new ag teacher - Apollo is really struggling to find any qualified candidates
- Showed the Board preliminary testing data
- Gave the following Legislative Update:

Elida Central Office Conference Room at 7:00 p.m. June 21, 2022

Held _____

Bills:

- HB99 – signed by Governor DeWine last week
- * authorizes Boards to approve staff to carry firearms
 - * locally – sheriff opposes, but will work with schools. Not aware of any districts moving in this direction
 - * also establishes Ohio School Safety Crisis Center to develop curriculum
- HB 140 – signed by Governor DeWine last week
- * modifies ballot language & election notices for property tax levies
- HB583 – waiting on governor's signature
- * continues to relax substitute teacher requirements
 - * relaxing dyslexia requirements
 - * not an emergency bill so doesn't go into effect until 90 days after signing
- HB 687 – biennium budget bill, effective thru June 30, 2024
- * includes \$100 million for school safety grants
- HB 497 – passed the House 80-10.
- * would modify 3rd Grade Reading Guarantee to 1 assessment & eliminate retention
- HB 492 – passed House 50-35 vote
- * would require coaches to complete mental health training as part of PAV renewals

Other:

- SBOE –
- * still seeking new state superintendent
 - * looking to raise the cut score on 3rd grade ELA
- New Suicide & Crisis Lifeline (988) coming July 16th – breaks from National Hotline
- State Budget Info –
- * Casinos, racinos, and lotteries saw drop of about \$43 million in May compared to last year
 - * First 11 months of FY22 is a positive \$3.566 billion for the state (net bottom line)

VII. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 5/31/22	Revenue 5/31/22
Revenue \$22,482,692	<ul style="list-style-type: none"> • Real Estate \$10,038,368 • Personal Property 688,259 • State Aid 8,660,021 • Homestead/Rollback 1,260,146 • Other 1,330,542 • Total \$22,482,692
Expenses \$21,628,911	
Net Gain \$853,781	
Ending Balance \$6,679,624	
Expenses 5/31/22	001-Cash Balance 4/30
<ul style="list-style-type: none"> • Personnel \$11,591,669 • Retire/Ins 4,434,348 • Purchased Svc 4,372,685 • Supplies 606,815 • Capital Outlay 221,699 • Principal 101,586 • Interest 19,599 • Other 280,510 • Total \$21,628,911 	<ul style="list-style-type: none"> • 2022 - \$6,679,623 • 2021 - \$6,609,600 • 2020 - \$6,313,102 • 2019 - \$6,387,121 • 2018 - \$6,342,093
Investments – 5/31/22	Food Service 5/31/22
<ul style="list-style-type: none"> • Star Ohio \$8,417,056.12 • Premier Bank \$2,390,160.77 • State Bank Money Market \$5,185.18 • Boenning & Scattergood \$537,651.14 • Boenning \$ Scattergood-EE \$1,757,798.22 • Boenning \$ Scattergood-Escrow \$100,377.82 • State Bank CD \$250,000.00 • Citizens Money Market \$300,109.80 • Union Bank CD \$250,000.00 	<ul style="list-style-type: none"> • Revenue – Federal \$1,198,875 • Revenue – Local \$146,758 • Expenses - \$1,043,144 • Profit -\$302,489 • (expense excludes EE equipment purchase)
	ESSER Dollars Spent to Date
	<ul style="list-style-type: none"> • ESSER I - \$498,502.41 • ESSER II - \$1,654,539.58 • ARP ESSER - \$0.00 • Total \$2,153,041.99

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Elida Central Office Conference Room at 7:00 p.m. June 21, 2022

Held

20

Elida Elementary Cost Update

- State \$18,134,902.45
- Local \$12,424,969.94
- LFI \$5,732,334.65
- Total \$36,292,207.04

Settlement Agreements

- Three agreements to approve from our legal team
- Direct payment = \$\$ back to Elida

Elida Fieldhouse Project

- GMP 1 - \$1,769,055
- GMP 2 - \$570,164 (HVAC)
- Funding
- ESSER - \$570,164
- Donor- \$501,915
- Athletics - \$150,000
- Boosters - \$300,000
- Corporate Advertising - \$150,000
- Facility Fund - \$115,000
- PI Fund - \$250,000
- HS 004- \$302,140

Financial Summit

- Held June 17, 2022
- Tour of Elida Elementary

Renewal -Property/Fleet/Liability Insurance

- Regular policy \$114,657
- Cyber policy \$6,235
- Total \$120,892
- (LY \$91,394 + \$18,422(EE)=\$109,816)

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 June 21, 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>Y</u>	Mr. Collier, Sr.	<u>Absent</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

X. CONSENT ITEMS

1. Approve Previous Minutes

It is recommended that the Elida Board of Education approve the minutes for the Board of Education meetings on May 17, 2022 and June 7, 2022. (Exhibits B & C)

2. Financial Reports

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer. (Exhibit D)

3. 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.

Certified:

Maggie Bice, Gr. K Teacher, BA, Step 0, effective 2022-2023 school year
Kiya Wollenhaupt, Gr. 3 Teacher, BA, Step 0, effective 2022-2023 school year

Supplemental:

Andrew Etzkorn transfer from 7th Grade Assistant Football Coach to Freshman Football Coach
Darren Sharp – 7th Grade Assistant Football Coach

Elida Central Office Conference Room at 7:00 p.m. June 21, 2022
 Held _____

4. 2022-2023 School Calendar - Revisions

It is recommended that the Elida Board of Education approve the revisions to the 2022-2023 school calendar due to changes in the negotiated agreement with teachers.
 (Exhibit E)

5. Appropriation Modifications – May 31, 2021

FUND				MODIFIED
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
BOND RETIREMENT				
Bond Retirement	002-0000	\$2,548,066.70	\$20,000.00	\$2,568,066.70
Bond Retirement-EE	002-9219	\$1,021,649.51	\$20,000.00	\$1,041,649.51
SPECIAL REVENUE				
Alvie Cockerell Schol	029-9710	\$500.00	\$1,000.00	\$1,500.00
Pat Dally Mem Schol	029-9754	-0-	\$500.00	\$500.00
Jackson Scholarship	029-9755	-0-	\$1,000.00	\$1,000.00
Dave Smith Memorial				
Scholar.	029-9756	-0-	\$1,000.00	\$1,000.00
Gary Evans Memoorial				
Scholar.	029-9757	-0-	\$1,000.00	\$1,000.00
Athletics	300-000	\$180,171.27	\$10,000.00	\$190,171.27
Psych Grant	400-9522	-0-	\$31,293.92	\$31,293.92
ESSER II	507-9022	\$1,100,000.00	\$200,000.00	\$1,300,000.00
FIDUCIARY FUNDS				
Class of 2023	200-9643	\$1,000.00	\$4,500.00	\$5,500.00
Class of 2024	200-9644	\$1,000.00	\$1,000.00	\$2,000.00

6. Adoptions of Permanent Appropriations

BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, that to provide for current expenses and other expenses of said Board of Education for the period beginning July 1, 2022, the following be and the same are hereby set aside and appropriated as a permanent measure for the several purposes for which expenditures are to be made during the described period and that the Treasurer, Superintendent and President of the Board are hereby directed to execute such certificates as required by Section 5705.412.O.R.C. and:

BE IT FURTHER RESOLVED, that the Treasurer be and is hereby authorized to encumber against and expend from the various funds and accounts within the limits of the appropriated amounts.
 (Exhibit F)

7. Appropriation Modifications – June 30, 2022

It is recommended that the Elida Board of Education approve the modifications as distributed by the Treasurer.
 (Exhibit G)

8. Resolution – Bank Depository Contracts

The Board needs to contract with our banks for “Memorandum of Agreements for the Deposit of Public Funds” to cover the \$250,000.00 FDIC coverage provided. These contracts are for a five year period beginning August 1, 2022 and ending July 31, 2027.

- First Federal Bank for \$7,000,000.00
- Citizens National Bank for \$600,000.00
- State Bank - \$3,000,000.00

Elida Central Office Conference Room at 7:00 p.m.

June 21, 2022

9. Contract with the Auditor of State

It is recommended that the Elida Board of Education approve the contract with the Auditor of State, Local Government Services, to compile financial statements FY 22 at \$4,690 per year.

10. Waiver to Opt Out of Career – Technical Education

Be it resolved by the Elida Board of Education of the Elida Local School District, a majority of its full membership therein concurring, with recommendation from the Superintendent to opt out of Career-Technical Education for the 2022-2023 school year in grades seven and eight for the Elida Middle School.

11. Removal/Disposal of Unusable Equipment

It is recommended that the Elida Board of Education approve the removal/disposal of the following unusable equipment:

Elida High School

- The Annotated Mona Lisa (C) 1992 5 books
Gardner's Art Through the Ages (C) 2005- 17 books
Art Through The Ages Study Guide- 5 books
Creating and Understanding Drawings (C) 1995 23 books
Discovering Art History (C) 1988 17 books
The Visual Experience (C) 1991 20

12. Liability, Property and Fleet Insurance

It is recommended that the Elida Board of Education accept the quote from the Stolly Insurance Group (Ohio School Plan) for liability, contents, building, property and fleet insurance at a cost of \$120,892.00. (Exhibit H)

Brenda Stocker moved and Alisa Agozzino seconded that the above recommendations be approved.

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

Table with 2 columns: Name and Vote. Mrs. Agozzino (Y), Mr. Collier, Sr. (Absent), Mr. Bowers (Y), Mrs. Stocker (Y), Mr. Christoff (Y).

XI. ACTION ITEMS

1. Donation (6-22-1)

It is recommended by the Superintendent that the Elida Board of Education accept, with gratitude, the following donation: \$5,000 donation to the Band Department, from an anonymous donator, to be used to purchased needed band equipment

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

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

Table with 2 columns: Name and Vote. Mrs. Agozzino (Y), Mr. Collier, Sr. (Absent), Mr. Bowers (Y), Mrs. Stocker (Y), Mr. Christoff (Y).

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Elida Central Office Conference Room at 7:00 p.m. June 21, 2022

2. Employment – Elementary Assistant Principal (6-22-2)

It is recommended by the Superintendent 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.

Sarah Strizak, Elida Elementary Assistant Principal, 3-year contract effective August 1, 2022 thru July 31, 2025 - Starting pay \$73,250, Category 1 on Administrative Salary Scale

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

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

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

3. 2022-2023 School Fees (6-22-3)

It is recommended by the Superintendent that the Elida Board of Education approve the 2022-2023 school fees as previously distributed. (Exhibit I)

Brenda Stocker moved and Alisa Agozzino seconded that the above recommendations be approved.

Mr. Christoff is against having school fees.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Absent</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>No</u>		

4. 2022-2023 Extra-Curricular Pay to Participate (6-22-4)

It is recommended by the Superintendent that the Elida Board of Education approve the 2022-2023 Extra Curricular Pay to Participate Plan as follows: (No change from last year.)

- A one-time fee of \$100.00 for High School Students
- A one-time fee of \$60.00 for Elida Middle Students
- Band \$0
- Musical \$0
- High School Quiz Bowl \$0
- Middle School Quiz Bowl \$0

This one-time fee allows the student to participate in as many activities as they wish for that school year.

Alisa Agozzino moved and Brenda Stocker seconded that the above recommendations be approved.

Mr. Christoff is against this. He feels people are hurting financially right now and it could keep some students from participating.

Mrs. Agozzino noted that students playing sports through BYAA pay in this same range.

Elida Central Office Conference Room at 7:00 p.m.
Held _____June 21, 2022
20 _____

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Absent</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>No</u>		

5. Approving GMP Amendment to CMR Agreement for the Capital Improvements Project Elida Fieldhouse (6-22-5)

The Superintendent recommends approval of a GMP Amendment to the CMR Agreement (the "Agreement") with Peterson Construction Co. (the "CMR") for the Capital Improvements Project Elida Fieldhouse (the "Project"). The Superintendent also requests authority to negotiate and execute the Amendment.

Background

1. The Board previously approved the Agreement with the CMR as the construction manager at risk for the Project and to provide preconstruction services during the design of the Project.
2. The design for the Project is now complete and the CMR submitted its GMP Proposal for the Project in an amount not to exceed \$1,769,055; this proposal is being reviewed by the District's design professional and legal counsel and will be formalized into the GMP Amendment.

(Exhibit J)

Brenda Stocker moved and Alisa Agozzino seconded that the above recommendation be approved.

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

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

6. Approving GMP Amendment to CMR Agreement for the Capital Improvements Project Elida Fieldhouse - HVAC (6-22-6)

The Superintendent recommends approval of a GMP Amendment to the CMR Agreement (the "Agreement") with Peterson Construction Co. (the "CMR") for the Capital Improvements Project Elida Fieldhouse (the "Project"). The Superintendent also requests authority to negotiate and execute the Amendment.

The Board of Education resolves as follows:

1. The Board approves a GMP Amendment to the Agreement with the CMR in an amount not to exceed \$570,164.
2. The Board authorizes the Board President, Superintendent, and Treasurer, working in conjunction with administrators and legal counsel, to execute the GMP Amendment and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

This project will be started/completed in spring 2023.

This will be purchased using ESSER funds.
(Exhibit K)

Alisa Agozzino moved and Brenda Stocker seconded that the above recommendation be approved.

Mr. Christoff has some concerns about using ESSER funds for this.

Mr. Mengerink noted that using ESSER dollars on this project was cleared through our attorneys.

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Elida Central Office Conference Room at 7:00 p.m. June 21, 2022

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Absent</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>No</u>		

7. **Volunteers (6-22-7)**

It is recommended by the Superintendent that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the school volunteer policy guidelines and proper certifications from ODE for Class II Volunteers.

Class I – Including but not limited to Band Camp

Concha Bott	Emily Bowers	Missy Bowers
Nikki Bowers	Shawn Bowers	Bryan, Susan
Andrew Dunahay	Mike Gracin	Mike Kay
Tisha Kill	Kristy Miller	Angie Ramsdail
Paul Scannell	Tim Skamfer	Deb Stetler

Brenda Stocker moved and Alisa Agozzino seconded that the above recommendation be approved.

Mr. Christoff has concerns about the classifications.

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

Mrs. Agozzino	<u>Y</u>	Mr. Collier, Sr.	<u>Absent</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>No</u>		

8. **Settlement Agreement – WDP Enterprises at Lima LLC (6-22-8)**

It is recommended that the Elida Board of Education approve the tax settlement agreement with WDP Enterprises at Lima LLC as submitted. (Exhibit L)

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

9. **Settlement Agreement – Tuxis Lima LLC (6-22-9)**

It is recommended that the Elida Board of Education approve the tax settlement agreement with Tuxis Lima LLC as submitted. (Exhibit M)

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

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

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

GOVERNMENT FORMS & SUPPLIES 844-224-3838 FORM NO. 10148

Elida Central Office Conference Room at 7:00 p.m. June 21, 2022

10. Settlement Agreement – SCF RC Funding IV LLC (6-22-10)

It is recommended that the Elida Board of Education approve the tax settlement agreement with SCF RC Funding IV LLC as submitted. (Exhibit N)

Jeff Christoff moved and Alisa Agozzino seconded that the above recommendation be approved.

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

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

XII. PUBLIC PARTICIPATION – OTHER

XIII. ADJOURNMENT

Brenda Stocker moved and Jeff Christoff seconded that the June 21, 2022 meeting of the Elida Board of Education be adjourned at 8:37 P.M.

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

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