

ORGANIZATIONAL MEETING OF THE

Mr. Price moved that the School Board meetings continue to be held at 7:00 p.m. on the fourth Tuesday of each month at the John J. Hosmanek Educational Support Center and school sites yet to be determined. Second by Ms. Stevens. Motion carried unanimously.

Mrs. Ewing distributed the drawing containers to each board member, noted the numbers, and announced the new voting order as follows:

1. Mrs. Schmaling
2. Ms. Adams
3. Mr. Price
4. Mr. Tierney
5. Ms. Landry
6. Ms. Stevens
7. Mrs. Modder

Mrs. Modder noted that no action will be taken on this item at this time. She will confer with the Board Secretary and will be in touch with board members in regards to committee preferences and assignments at a later date.

Mr. Price P R Y H W G K D W K F K R R O % R D U G W B K U M K V L U G H Q W F V V L J Q D appear on all checks as the third signature with the Clerk and Treasurer and authorize the use of facsimile signatures of the President, Clerk and Treasurer on all checks. Second by Ms. Stevens. Motion carried unanimously.

Ms. Adams moved that the School Board approve the list of legal firms as contained in the agenda. Second by Mrs. Schmaling. Motion carried unanimously.

Ms. Adams moved that the School Board adopt the attached Schedule of Authorized Public Depositories and assign the Chief Financial Officer the authority to approve draws as needed, in the form of the \$2,000,000 Line of Credit through Johnson Bank. Second by Ms. Stevens. Motion carried unanimously.

Ms. Stevens moved that Mr. Price be appointed as board delegate and participate as such at the CESA #1 Board of Control Annual Convention on May 21, 2024. Second by Mrs. Landry -470 12 320.57 301.97 Tm (2)Tj ET Q q 0 0 61(n)-3 4d1m (2)T2 (I A)]TJ May