

**\*\*Approved\*\***

**Vote Conference Call**

**Opening and Roll Call**

1. Roll Call Time: 6:00 p.m.
  - A. Board Members Present: Chris Powell, Cheryl Hendricks, Jayme Nay, Gina McInelly, and Carey Lloyd
  - B. Board Members Not Present: none
  - C. Board Advisors Present: Tracey Nelsen
  - D. Board Advisors Not Present:
  - E. Also Present:
  - F. Parents/Students/Guests:

**Discussion Items**

none

**Action Items**

2. Votes
  - A. ARP ESSER application
    1. Discussion: Tracey presented the ARP ESSER application. Discussed the parent, staff, and board survey that was given regarding feedback for funding distribution and results. Discussed if application / grant is funded where they money would be spent.
    2. Motion: Cheryl makes a 'motion to approve the ARP ESSER Application
    3. Second: Gina seconds
    4. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Gina McInelly, Carey Lloyd /Opposed: None
    5. Motion passes 5/0
    6. Time: 6:11 PM

**Close**

17. Adjourn
  - A. Adjourn Board Meeting
    1. Carey makes a 'motion to adjourn meeting'
    2. Second: Cheryl
    3. In favor: Chris Powell, Cheryl Hendricks, Jayme Nay, Carey Lloyd, Gina McInelly /Oppose: None
    4. Motion passes 5/0
    5. Time: 6:12 PM