

Zoom Link: <https://us06web.zoom.us/j/82366110023>

1. WELCOME & CALL TO ORDER

Chair Carrie Ashcraft called the meeting to order at:

2. ROLL CALL

Present:

Excused:

Quorum (Check One):

☐ Quorum Present ☐ Quorum Not Present

3. PUBLIC NOTICE VERIFICATION

☐ Agenda posted.

4. APPROVAL OF AGENDA

Motion to approve agenda:

Second:

Vote:

5. APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve agenda:

Second:

Vote:

6. Construction Update

7. Closed session to discuss possible building changes.

8. Updates related to bonding.

9. Marketing needs, goals, and next steps.

10. Budget and hiring -
Preoperational year.

11. Schedule for next board meetings

12. ADJOURNMENT

Motion to adjourn:

Second:

Vote:

Meeting adjourned:

NEXT MEETING DATE: