



**Board of Directors Meeting minutes -Special Meeting**  
**July 28th, 2022 3 p.m.**

**A. Meeting Called to Order** at 3:06pm

**Roll Call**

President - Amanda Cooper - present  
Vice President -Elisa Kletter -not present  
Treasurer - Amy Humphrey -present  
Secretary - Courtney Reynolds -present  
Member at Large- Tully Gibbons - not present

**B. Approval of Agenda** Amy made a motion to approve the agenda for 07.28.22, seconded by Courtney, motion carried unanimously.

**C. Public Comment** no public comment

*\*\*\*Public Comment is provided at this time for stakeholders to express their views to the Board. Each participant begins by stating his/her name. The Board will not engage in dialogue with the public during this time. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. A MAXIMUM OF ½ hour is set aside for public comment. Comments are limited to 3 minutes for each individual. Participants wishing to express their views more fully are encouraged to write to the Board. \*\*\**

**D. New Business**

A . Update of ENB bank signature card : Amanda made a motion to approve the updated bank signature card for Georgetown Community School bank to reflect the following signatures from Amanda Cooper - president, Elisa Kletter- vice president, Amy Humphrey- treasurer, Courtney Reynolds secretary. Motion seconded by Amy Humphrey, motion carried unanimously.

**E. Adjournment** Amy made a motion to adjourn the meeting at 3:08pm, seconded by Courtney, meeting adjourned.

**Next meeting date:**

**Approved 8.10.22**