



BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
December 11, 2024, 3:30pm on Zoom
<https://us02web.zoom.us/j/88503416920>

The meeting was called to order at 3:34 pm

Present: Bryce Kammers, Shannon Grow, Jay Backus, Mary Jackson, Allisha Parot

Shannon moved to approve Resolution 24-04 to create two payroll accounts as amended. Jay seconded and the motion passed.

The meeting was adjourned at 3:40pm