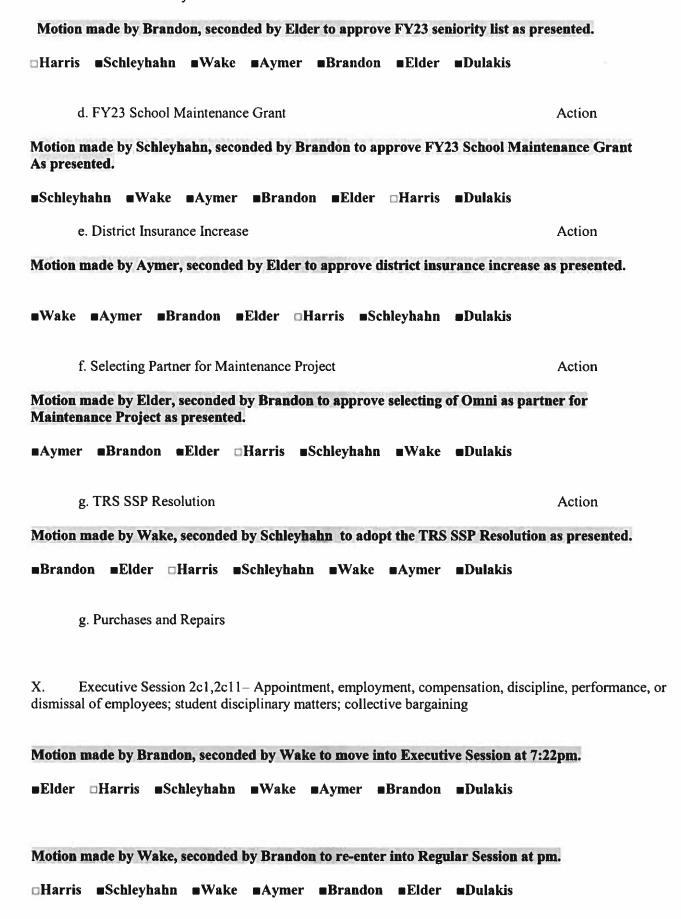
Minutes for September 21, 2022

I. II.	Call to Order at Pledge	6:29pm.									
III.	Roll Call										
■Ayn	ner Brandon	■Elder	Harris(abs	ent) Sch l	leyhahn	■Wake	■Dulakis				
IV.	Student Spotlig	ht									
V.	Additions to the	Agenda									
VI. Moti	Consent Agenda a. Treasurer's Report in amount of \$3,584,258.54/Activity Funds in amount of \$54,851.02 b. Bills in the amount of \$107,676.32 c. Approval of minutes-Regular and Closed Session minutes of the last meeting August 17,2022 d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months e. Early Graduation Requests tion made by Wake, seconded by Brandon, to accept the Consent Agenda as presented A-E.										
■Ayn	ner ∎Brandon	■Elder	Harris •S	ichleyhahn	■Wake	■Dulak	cis				
VII.	Public Comme	nt									
VIII.	Reports to the I a. Superint b. JH/HS P c. Element d. Athletic e. Board co i.Build a. I	endent rincipal ary Princi Director ommittees	reports			Report Report Report	t				
IX.	Business Items										
	a. Adopt Audi	t as presei	nted by Adam I	Mathias			Action				
	on made by Aymo		ed by Wake to ■Schleyhahi	_	it as pres ■Ayme	•					
	b. FY23 Budge	t					Action				
Motic ■Elde	on made by Ayme er □Harris ■S	er, second			ve FY23 I Brandon						



XI.	Actio	n on Clos	ed Session	Item(s)							
XII.		ournment	io die esse								
Motion by Wake, seconded by Elder to adjourn at 7:34pm.											
Schley	hahn	■Wake	■Aymer	■Brandon	∎Elder	□Harris	■ Dulakis				
Board President											
Board	Secret	ary									