



Governing Board (Specially Called Board Meeting)

Meeting Minutes for 3/20/2024 | 7:30p.m.

Virtual

Attendees: Neal Christian, Adam Caskey, Zennie Lynch, Walter Bell, Veronica Johnson

I. Administrative Functions

Call to order at 7:32p.m.

Motion to approve agenda

Zennie Lynch – 1st; Veronica Johnson – 2nd. Unanimous Approval.

II. Public Comment

None

III. New Business

Replace walk-in cooler / freezer

- Still awaiting all quotes
- 1 quote – Southern Heating & Mechanical - \$43K
 - Split into two components: temporary / complete replacement
- 2nd quote is forthcoming tomorrow morning, March 21, 2024 and will hopefully be much less

Motion to authorize the Head of School expenditure to enter into contract for \$14,380 for temporary cooling and up to \$29K for the replacement of the walk-in cooler / freezer.

Veronica Johnson – 1st; Walter Bell – 2nd. Unanimous Approval.

IV. Adjournment

Motion to adjourn at 7:39p.m.

Veronica Johnson – 1st; Walter Bell – 2nd. Unanimous Approval.