



SPECIAL SCHOOL BOARD MEETING MINUTES

Wednesday March 13 2024

ATTENDEES:

Chair: Jeff Miller

Vice-Chair: Lorraine Nelson

Trustees: Rachel Dutton, Karly Owens, Eric Busch Regrets

District Staff: Kent Schiltroth

Jeff Miller, Chairperson, called the meeting to order at 7.15pm.

1. AGENDA

1.1 Additions:

1.2 Adoption

MOTION 13MAR-1: NELSON/Owens
That the Agenda be approved.

M13MAR-1 CARRIED

2. SIGNING AUTHORITY ON BANK ACCOUNT

2.1. MOTION 13MAR-2: NELSON/Owens

To remove Kay Harvey from the bank account and to add Rachel Dutton as a signing authority to the bank account.

M13MAR-2 CARRIED

3. ADJOURNMENT

3.1. MOTION 13MAR-3: DUTTON

“That the meeting be adjourned at 7:17 PM.

M13MAR-2 CARRIED

