



**Attendance Taken at : 5:30 PM**

**Present Board Members:**

Kristina Blom  
Sara Conwell  
Lauren Waters  
Britney Wiener

- I.** Attendance
- II.** Observers
- III.** Opening Business
- A.** Approve tonight's agenda

**Motion Passed:** Approval passed with a motion by Kristina Blom and a second by Sara Conwell

**5 Yeas - 0 Nays**

- B.** Approve prior month minutes

**Motion Passed:** Approval passed with a motion by Britney Wiener and a second by Lauren Waters and the consensus of the council. }

- C.** Shameless bragging
- IV.** Communications
- A.** Calendar
- V.** Budget Report
- A.** Monthly Munis Report
- B.** Monthly Activity Fund Report
- VI.** New Business
- A.** Hiring Consultations
- B.** Master Schedule

**Motion Passed:** approve passed with a motion by JoAnn Nassano and a second by Lauren Waters

**5 Yeas - 0 Nays**

- VII.** Adjourn

**Motion Passed:** Motion to adjourn passed with a motion by Lauren Waters and a second by Britney Wiener

**5 Yeas - 0 Nays**