

FRIEND SCHOOL SPECIALBOARD MEETING
SEPTEMBER 16, 2021

1. The meeting was called to order at 6:30 p.m.
2. The members present were Neely Alexander, Jason Baker and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Alexander made a motion to approve Friend School District's Estimate of Needs and Financial Statement for fiscal year 2021-2022. Baker seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
5. Baker made a motion to approve the Expenditure Budget for the fiscal year 2021-2022. Alexander seconded. Vote: McClung-yes, Baker-yes and Alexander-yes. Motion carried.
6. There was an update on the construction project by Elite Star Construction.
7. There was an update and discussion on the gym floor, claim update, and possible next steps for gym floor repair.
8. The superintendent gave her report.
9. Alexander made a motion to adjourn the meeting at 9:15 p.m. Baker seconded. Vote: Baker-yes, Alexander-yes and Alexander-yes. Motion carried.