



**Motion to award Perry Construction, Inc. the General Trades contract for the MRCS Cafeteria project**

Moved by: Jason Lavery                      Seconded by: Kaley Getz

Motion passed by the following roll call vote:

Ambrosetti	Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
--	Y	Y	Y	Y	Y	Y	--

**Motion to award Scobell Company the HVAC contract for the MRCS Cafeteria project**

Moved by: Guy Goodman                      Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

Ambrosetti	Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
--	Y	Y	Y	Y	Y	Y	--

**Motion to award LP Electric the Electrical contract for the MRCS Cafeteria project**

Moved by: Jill Merritt                      Seconded by: Kaley Getz

Motion passed by the following roll call vote:

Ambrosetti	Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
--	Y	Y	Y	Y	Y	Y	--

**Motion to approve the Working Knowledge Proposal**

Moved by: Guy Goodman                      Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Ambrosetti	Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
--	Y	Y	Y	Y	Y	Y	--

**ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT**

**Motion to approve the CEO Report**

Moved by: Kristina Semeniken                      Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Ambrosetti	Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
--	Y	Y	--	Y	Y	Y	--

*\*Jason Lavery left the meeting during the CEO report*

**SCHOOL COMPLIANCE**

**Committee Reports**

**Financial Oversight**

**Motion to accept Financial Oversight Committee report:**

Moved by: Guy Goodman                      Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

Ambrosetti	Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
--	Y	Y	--	Y	Y	Y	--

Public Meeting adjourned at 6:56pm

*Jill Merritt*

Jill Merritt, Board Secretary

*5/20/24*

Date:

Recorded by: Michele Reed, Board Recorder

Submitted by: Jill Merritt, Board Secretary