

# Minutes Approved on 10/19/2021

September 28, 2021

Zoom

4:30 p.m.

<b>Officers:</b> President, Storm Gonzalez Christen Hagemann (Levan), Vice President Carrie Rodriguez, Secretary <b>Members:</b> Karen Trujillo, Member Nathan Hardin, Member Non-voting	<b>Guests:</b> Carissa Cantrell, Director Diana Cordova, Business Manager Andrea Gallegos, Family Engagement Coordinator Linda Stoffan, Teacher Representative
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## MINUTES

1. CALL TO ORDER at 4:32 by Storm Gonzalez
  - a. ROLL CALL – Present: Storm Gonzalez, Christen Hagemann, Carrie Rodriguez, and Karen Trujillo. Voting Members absent: Nathan Hardin
  - b. APPROVAL OF AGENDA\* Storm Gonzalez
2. Finance
  - a. ESSERS III Application and BAR\* - Presented by Carissa and Diana – Carrie Rodriguez motioned to approve the ESSERS III Application and Bar and presented. Karen Trujillo 2<sup>nd</sup> motion. Roll Call Vote: Storm Gonzalez-yes, Christen Hagemann-yes, Carrie Rodriguez-yes, and Karen Trujillo-yes. Unanimously approved.
    - 503-000-2122-0009-IB - To request initial budget for American Rescue Plan (ARP) Act, ESSER III Award.
3. CONCLUDING BUSINESS
  - a. Announcements
    - Next Regular Board Meeting, October 19, 2021 at 4:30 pm
  - b. Adjournment – Christen Hagemann motioned to adjourn meeting at 4:40pm. Karen Trujillo 2<sup>nd</sup> motion. Roll Call Vote: Storm Gonzalez-yes, Christen Hagemann-yes, Carrie Rodriguez-yes, and Karen Trujillo-yes. Unanimously approved.