

Mormon Trail Community School District

Special Board Meeting

July 7, 2021

Location: Zoom Only

<https://zoom.us/j/94306334911?pwd=QnpmTXBJSXdvM1RKZDUrV25Ea1hTUT09>

Special Board Meeting

Meeting called to order by President Evans at 5:03

Roll Call

Board Members: Pat Evans, Stephanie Bear, Marc Smiarowski, Jeremy Cromer

Absent Board Members: Elizabeth Dachenbach

Superintendent, Kerry Phillips

Board Secretary, Stevie Parmer

Guests: Matthew Gillaspie

Agenda Approval

1. The agenda was approved with a motion by Smiarowski and the second by Cromer. Motion passed with all present voting aye.

Action Items

1. Board Member Marc Smiarowski introduced the following Resolution entitled "RESOLUTION DIRECTING THE SALE OF NOT TO EXCEED \$1,101,000 GENERAL OBLIGATION SCHOOL CAPITAL LOAN NOTES, SERIES 2021." And moved its adoption. Board Member Stephanie Bear seconded the motion to adopt. The roll was called and the vote was:

- Evans – Aye
- Bear – Aye
- Smiarowski – Aye
- Cromer – Aye
- Dachenbach – Absent

The President declared the Resolution adopted.

Adjourn

Smiarowski made a motion to adjourn the meeting at 5:11 PM and seconded by Cromer. Motion passed with all present voting aye.

Next Regular Meeting

July 12, 2021 6:30 PM, Garden Grove – District Office

President, Board of Education

Secretary, Board of Education

Date

These minutes are written as recorded by the Board Secretary and subject to approval at the next regular board meeting. Stephanie Parmer, Board Secretary/ Treasurer