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Board of Education:
Jessica Johnson, President
Ryan Spitzer, Vice President
Amanda Lee, Director
Darren Ekren, Director
Clinton Schaeffer, Director

Dana Ekren, Business Manager
Matthew Lokemoen, Principal

SPECIAL MEETING: August 11, 2021 at 7:00 pm, Kensal ITV room, Kensal School
MEMBERS PRESENT: Jessica Johnson, Darren Ekren, Amanda Lee, Ryan Spitzer and Clint Schaeffer
MEMBERS ABSENT:
OTHERS PRESENT: Matthew Lokemoen, Principal, Gilbert Black, Superintendent, Dana Ekren, Business Manager, Cassie Spitzer(via video) and Stephanie Ramsey
VISITORS: Ross and Katie Florhaug

- I. The meeting was **called to order** by President Jess Johnson at 7:00 pm and a **quorum** was **established**.
- II. Information was presented on the daycares anticipated revenue and expenditures. Discussion on the director, daycare provider and costs. D. Ekren moved to hire Cassie Spitzer for the Director position with an hourly pay at her current rate of \$19.34; Seconded by A. Lee. Role call: Amanda=yes, Ryan=yes, Clint=yes, Darren=yes. R. Spitzer moved to put \$4,000.00 into a daycare account for start up cost (i.e. furniture and fixtures); Seconded by D. Ekren, motion carried.
- III. Motion by A. Lee to **adjourn** the meeting; Seconded by D. Ekren, motion carried. Meeting adjourned at 7:59 pm.


BOARD PRESIDENT

 8, 17, 21
BUSINESS MANAGER

DATE