I. Call to order – Board President, Kenny Nies called the meeting to order at 5:32 pm.

II. Roll Call – Present; Cory Moravits, Kirk Hamann, Kenny Nies, Josh Copsey, Jason Cathman, Adam Guthrie. Absent; Aaron Stagman.

III. The Pledge of Allegiance was recited.

IV. Statement of Notice – Board President, Kenny Nies approved the posting and called the meeting official.

V. Appearances – There were no public appearances.

VI. Summer Activities
   A) Summer School – Adam Guthrie made a motion to approve the start of summer school with the provisions that were presented. Jason Cathman seconded the motion and it passed on a 6-0 voice vote.
   B) Extracurricular Activities – Adam Guthrie made a motion to approve the start of extracurricular activities with the provisions that were presented. Cory Moravits seconded the motion and it passed on a 6-0 voice vote.
   C) Graduation – Jason Cathman made a motion to approve the graduation ceremony with the provisions that were presented. Josh Copsey seconded the motion and it passed on a 6-0 voice vote.

VII. Adjourn – Jason Cathman made a motion to adjourn. Cory Moravits seconded the motion and it passed on a 6-0 voice vote. The meeting adjourned at 6:26 pm.