



**MINUTES  
CARLISLE COMMUNITY SCHOOL  
Annual School Board Meeting  
Monday, December 13, 2021, 6:00 p.m.  
Carlisle Community School Board Room  
Livestream: CCSD.LIVE**

President Hill called to order the December 13 annual school board meeting at 6:00 p.m.

Directors Present: Art Hill, President  
Mindy Donovan, Vice President  
Jeremy Eginoire  
Hillary Gardner  
Directors Absent: Samantha Fett  
Also Present: Bryce Amos, Superintendent  
Jean Flaws, Board Secretary/Business Manager  
Vickie Hall, Business Manager

Motion by Gardner to approve the agenda as presented. Seconded by Donovan. Motion carried unanimously.

**APPROVE MINUTES**

November 8, 2021 Regular Meeting

Motion by Gardner to approve the November 8 regular meeting minutes. Seconded by Eginoire. Motion carried unanimously.

**BUSINESS/ACTION ITEMS**

Presentation of FY21 Bank Statements

Motion by Eginoire to approve the FY21 bank statements as presented. Seconded by Donovan. Motion carried unanimously.

A. Acceptance of Abstract of Election

Motion by Eginoire to approve the acceptance of abstract of election as presented. Seconded by Donovan. Motion carried unanimously.

**ADJOURNMENT**

Motion by Gardner to adjourn the December 13 annual school board meeting. Seconded by Eginoire. Motion carried unanimously.

Meeting adjourned at 6:03 p.m.

Art Hill, Board President

Attest: Vickie Hall, Board Secretary/Business Manager

*A recording of the board meeting is available on the District's website, [www.carlislecsd.org](http://www.carlislecsd.org). These minutes will be presented at the January 10 regular school board meeting for approval.*