CARLISLE COMMUNITY SCHOOL

## MINUTES CARLISLE COMMUNITY SCHOOL Annual School Board Meeting Monday, December 11, 2023 Regular Meeting at 6:00 p.m. Carlisle Community School Board Room Livestream: <u>CCSD.LIVE</u>

President Hill called to order the December 11 annual school board meeting at 6:00 p.m.

Directors Present:	Art Hill, President
	John Atkin
	Amy Ramsey
Directors Absent:	Hillary Gardner, Vice President
	Jeramie Eginoire
Also Present:	Erik Anderson, Superintendent
	Vickie Hall, Board Secretary/Business Manager

President Hill led the board in the reciting of the Pledge of Allegiance.

Motion by Ramsey to approve the agenda as presented. Seconded by Atkin. Motion carried unanimously.

Motion by Ramsey to approve the November 13, 2023 regular board meeting minutes. Seconded by Atkin. Motion carried unanimously.

## COMMUNICATIONS

A. Celebrations - The board celebrated the accomplishments of the fall activities: Swimming, Cross Country, CC Coach of the Year, Cheerleading, Dance, Honor Band, Debate, Marching Band

B. Visitors - None

C. Board Communication – President Hill mentioned that board members were invited to sing in the upcoming concert.

D. IASB Communication - None

## UPDATES/INFORMATION

A. 2022-2023 Annual Report – Mr. Anderson reviewed the annual report with the board.

## **BUSINESS/ACTION ITEMS**

Motion by Ramsey to approve the FY23 Bank Statements as presented. Seconded by Atkin. Motion carried unanimously.

Motion by Ramsey to adjourn the December 11 annual board meeting. Seconded by Atkin. Motion carried unanimously.

Annual meeting adjourned at 6:26 p.m.



Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager