MINUTES CARLISLE COMMUNITY SCHOOL Annual School Board Meeting Monday, December 12, 2022 Regular Meeting at 6:00 p.m. Carlisle Community School Board Room Livestream: CCSD.LIVE

President Hill called to order the December 12 annual school board meeting at 6:00 p.m.

Directors Present: Art Hill, President

Hillary Gardner, Vice President

John Atkin Amy Ramsey Jeramie Eginoire

Also Present: Erik Anderson, Superintendent

Vickie Hall, Board Secretary/Business Manager

President Hill lead the Board in the reciting of the Pledge of Allegiance.

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

Motion by Gardner to approve the November 14 regular meeting minutes. Seconded by Eginoire. Motion carried unanimously.

COMMUNICATIONS

A. Celebrations - Football, Swimming, Cross Country, CC Coach of the Year, Cheerleading, Addy Miller Mr. Anderson and the board recognized student representatives from their respective teams and Coach Mitchell for their accomplishments.

- B. Visitors Shar Pardubsky, Carlisle Chamber of Commerce
- C. Board Communication None
- D. IASB Communication None

UPDATES/INFORMATION

2021-22 Annual Report – Secretary Hall presented the 2021-2022 annual report.

BUSINESS/ACTION ITEMS

Presentation of FY22 Bank Statements

Motion by Eginoire to approve the FY22 bank statements as presented. Seconded by Gardner. Motion carried unanimously.

Motion by Eginoire to adjourn the December 12 annual school board meeting. Seconded by Gardner. Motion carried unanimously.

Meeting adjourned at 6:22 p.m.

Art Hill, President	
Attest:	
Vickie Hall, Board Secretary/Busir	Nose Manager