EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
FRANKLIN COMMUNITY SCHOOL CORPORATION

A meeting of the Board of School Trustees (the "Board") of Franklin Community School Corporation (the "School Corporation") was held at Franklin Cub Academy, 1049 Sloan Drive, Franklin, Indiana, on September 25, 2026, at the hour of 7:30 a.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Debbie Gill, David Yount, Brett Jones, Jennifer Mann

Absent: Becky Nelson

(Among other proceedings had and actions taken were the following:)

The President stated that the Board needed to consider a Reimbursement Resolution for projects which are presently under consideration. On motion duly made, the resolution attached as Exhibit A was adopted.

Motion made and seconded to adjourn the meeting. Meeting adjourned.

Secretary, Board of School Trustees

ATTEST:

President, Board of School Trustees

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