ASC Meeting Minutes

Special Meeting

September 4, 2026

1. Meeting called to order at 6:45 PM
2. Members in Attendance
    a. Becky Norton
    b. Myra Wesley (joined by phone, 6:49 PM)
    c. Replogle Swan Sr
    d. Enoch Adams
    e. Dan Grimes, Site Facilitator
3. Members Absent
    a. Charles Tinker
4. Moment of Silence
5. Pledge of Allegience
6. Approval of Agenda
    a. Motion Replogle
    b. Second Enoch
    c. All Ayes
7. New Business
    a. Election Discussion
        i. Polling Time and Place
            1. Boys/Girls Club, October 6, 2026
        ii. Seats A, B, D up for election
            1. Becky requested checking on number of years of each term and how they are staggered to be Completed by Dan
        iii. Declaration of Candidacy forms to be completed and returned to Dan by September 15, 2026
        iv. Declaration of Candidacy forms to be submitted to District office on September 16, 2026
        v. Sample Ballot to be prepared and posted by Dan
        vi. Dan will also work with Sally to appoint election judges, possibly same as borough election judges
    b. Set Time and Schedule for regular meetings

        i. Regular meeting times were to be scheduled for the 2nd Tuesday of each month at 6:30 at the school. School will provide transportation for board and the public

8. Public Comments
    a. None
9. ASC Comments
    a. None
10. Meeting Adjourned
    a. Motion Enoch
    b. Second Replogle
    c. All say Aye
11. Meeting adjourned 7:07 PM