

**SPECIAL GOVERNING BOARD MEETING MINUTES**  
**May 5, 2022**  
**7:30 P.M. NPT Office**

**CALL GOVERNING BOARD MEETING TO ORDER AND ROLL CALL at 7:41 pm**

Mr. Kyle Anderson called the special governing board meeting to order and roll call was taken with two governing board members present and one absent. Governing board members in attendance were Chad Ruppert and Kyle Anderson. Tricia Marburger was not in attendance. Also present was NPT Director, Kelly Suey and NPT Business Manager, Deanna Tarter.

Others in attendance: Dr. Scott Doerr.

**RECOGNITION OF VISITORS, PUBLIC COMMENT, AND CORRESPONDENCE**  
Correspondences

**MOVE TO APPROVE THE MAY 5, 2022 CONSENT AGENDA AS PRESENTED.**

There were no questions about the consent agenda.

Motion by Ruppert, seconded by Anderson to approve the May 5, 2022 consent agenda as presented. Anderson - YEA, Marburger - Absent, Ruppert - YEA. Motion passed.

The consent agenda included Minutes for April 26, 2022 Governing Board Meeting,

**NEW BUSINESS**

No new Business

**OLD BUSINESS**

**Review and Approve FY22 Amended Budget as presented at NPT's Budget Hearing on April 26, 2022**

Mrs. Kelly Suey asked if the board members wanted her to go over the amended budget or if there were any questions they could answer. Both Mr. Anderson and Mr. Ruppert said they already reviewed the amended budget and did not have any questions.

Motion by Ruppert, seconded by Anderson to approve the FY22 Amended Budget as presented. Anderson - YEA, Marburger - Absent, Ruppert - YEA. Motion passed.

**MOVE TO ADJOURN AT 7:43 p.m.**

Motion by Ruppert, seconded by Anderson to adjourn the meeting. Motion passed by a voice vote.

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Mr. Kyle Anderson, President

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Mr. Chad Ruppert, Secretary