1Minutes of Board of Education Regular Meeting

The Board of Trustees Joliet Township High School District 204

A Board of Education Regular Meeting of the Board of Trustees of Joliet Township High School District 204 was held Tuesday, May 20, 2024, beginning at 7:00 PM at the District Administrative Center, 300 Caterpillar Drive, Joliet, Illinois.

I. Call to Order and Roll Call - 5:00 PM

II. Closed Session

Closed Session is to discuss and consider items such as student discipline, collective negotiating matters, acquisition of land, pending legal matters, and/or personnel for the appointment, employment, pay, discipline, performance, or dismissal as designated by school board policy 2:200.

President Kennedy called the meeting to order at 5:00 p.m. in the Board Room at the District Administrative Center, 300 Caterpillar Drive, Joliet, Illinois. Members Present Mr. Thomas Fitzpatrick, Mr. Matt Kennedy, Mrs. Michelle Stiff, Mrs. Christine Lynn, Mrs. Lorraine Guerrero Neumayer, Dr. Angela Huntington, and Mr. Dan Coffey.

Mrs. Stiff moved that the board go into Executive Session for the purpose of personnel, student discipline, negotiations, and litigation. The motion was seconded by Mrs. Lynn and carried. Roll call vote. Ayes: Mr. Fitzpatrick, Dr. Huntington, Mr. Kennedy, Mr. Coffey, Mrs. Lynn, Mrs. Stiff, and Mrs. Guerrero Neumayer. Nays: None.

III. Call to Order and Roll Call - Regular Meeting - 7:00 PM

President Kennedy reconvened the meeting into Regular Session at 7:00 p.m. in the Board room at the Administrative Center, 300 Caterpillar Drive, Joliet, Illinois and asked for roll call. Members Present: Mrs. Stiff, Mr. Kennedy, Mr. Fitzpatrick, Mrs. Lynn, Mrs. Guerrero Neumayer, Dr. Huntington, and Mr. Coffey.

- A. Pledge of Allegiance
- B. Welcome Visitors

President Kennedy welcomed all the guest in person and watching livestream.

President Kennedy also recognized Major Jayko for his service at Joliet Township High School and wished him well on his retirement.

IV. Public Comment on Any Agenda Item

Members of the public may make comments to the Board of Education on any item

listed on the agenda. The time allotted to comment is limited to five minutes, unless the Board President decides to shorten public comment to conserve time and give the maximum number of individuals opportunity to speak as designated by school board policy 2:230.

Mr. Brian Gordon shared his appreciation for the partnerships that have been formed over the years with Three Rivers Education and Joliet Township High School. Mr. Gordan also complimented Joliet Township High School on their CTE programs.

V. Consent Agenda

The Consent Agenda is used for those items that usually do not require discussion or explanation before Board of Education action. It may also include items for which the law requires board action but which the board rightfully delegates to the staff.

- A. Minutes of April 15, 2025, Regular Board Meeting
- B. Minutes of May 5, 2025, Special Board Meeting
- C. Payroll, Organizations & Activity, and Cafeteria Report Policy 4:60
- D. Freedom of Information Request(s) Policy 2:250
- E. 2Check Register Policy 4:60

A motion was made by Dr. Huntington to approve the Consent Agenda with the removal of Hopewell Schools from the Check Register. The motion was seconded by Ms. Stiff and carried. Roll call vote. Ayes: Mrs. Stiff, Mr. Kennedy, Mr. Fitzpatrick, Mrs. Lynn, Mrs. Guerrero Neumayer, Dr. Huntington, and Mr. Coffey. Nays: None.

A motion was made by Mr. Coffey to approve the remaining Consent Agenda. The motion was seconded by Mrs. Guerrero Neumayer and carried. Roll call vote. Ayes: Mr. Coffey, Mrs. Stiff, Mr. Kennedy, Mr. Fitzpatrick, Mrs. Lynn, and Mrs. Guerrero Neumayer. Abstain: Dr. Huntington.

VI. Recognition and Awards

- A. Central Campus See attached exhibits
- B. West Campus See attached exhibits
- C. District
 See attached exhibits

VII. Superintendent Reports

- A. Correspondence No Correspondence.
- B. Legislative Report No Legislative Report.

C. E-learning Hearing 2026-2028

A motion was made by Mrs. Guerrero Neumayer to open the E-learning hearing 2026-2028. The motion was seconded by Mrs. Stiff and carried. Roll call vote. Ayes: Mrs. Lynn, Mrs. Guerrero Neumayer, Dr. Huntington, Mr. Coffey, Mrs. Stiff, Mr. Kennedy, and Mr. Fitzpatrick. Nays: None.

President Kennedy open hearing for public comment. No public comments.

A motion was made by Ms. Stiff to close the hearing. The motion was seconded by Mrs. Lynn and carried. Roll call vote. Ayes: Mr. Fitzpatrick, Mrs. Lynn, Mrs. Guerrero Neumayer, Dr. Huntington, Mr. Coffey, Mrs. Stiff, and Mr. Kennedy. Nays: None.

Hearing is closed.

D. Strategic Plan Progress Update and Action Plan Adoption - *JTHS Action Plan Leaders*

Dr. Guseman and the District Leadership Team gave an update on our Strategic Plan and Progress and presented recommendations for future adoption.

VIII. Action Items

- A. Strategic Plan Progress Update and Action Plan Adoption
 A motion was made by Mrs. Guerrero Neumayer to approve the
 Strategic Plan Progress Update and Action Plan Adoption as presented.
 The motion was seconded by Mrs. Stiff and carried. Roll call vote. Ayes:
 Mrs. Stiff, Mr. Kennedy, Mr. Fitzpatrick, Mrs. Lynn, Mrs. Guerrero
 Neumayer, Dr. Huntington, and Mr. Coffey. Nayes: None.
- B. Approval of e-Learning Plan 2026-2028
 A motion was made by Mrs. Guerrero Neumayer to approve the e-Learning Plan as presented. The motion was seconded by Mrs. Lynn and carried. Roll call vote. Ayes: Mr. Coffey, Mrs. Stiff, Mr. Kennedy, Mr. Fitzpatrick, Mrs. Lynn, Mrs. Guerrero Neumayer, and Dr. Huntington. Nays: None.
- C. Agreement with Joliet Township High School and Relayhub, LLC A motion was made by Mrs. Guerrero Neumayer to approve the Agreement with Joliet Township High School and Relayhub, LLC. The motion was seconded by Dr. Huntington and carried. Roll call vote. Ayes: Dr. Huntington, Mr. Coffey, Mrs. Stiff, Mr. Kennedy, Mr. Fitzpatrick, Mrs. Lynn, and Mrs. Guerrero Neumayer. Nays: None.
- I. Personnel Reports *Policy 5:30; 5:180; 5:185; 5:210*
 - 1. Professional Resignation Request(s)

- a. Monica Cuellar, School Psychologist, West Campus, effective June 30, 2025
- b. Othman, Assistant Football Coach, Central Campus, effective April 21, 2025
- c. Ainsley Wallace, Social Science, Central Campus, effective June 30, 2025
- d. Elizabeth Walder, Speech-Language Pathologist, Central Campus, effective June 30, 2025
- e. Anna Murray, Special Education, Central Campus, effective June 30, 2025
- f. Darcy Burns, Sophomore Co-Sponsor, Central Campus, effective May 13, 2025
- 2. Professional Staff Termination Request(s)
 - a. Charles Martin, Volunteer Track Coach, West Campus, effective May 12, 2025
 - b. Essence Wisdom, ISS Supervisor, West Campus, effective May 30, 2025, due to nonrenewal
- 3. Professional Retirement Request(s)
 - a. Timi Hensel, Math Teacher, West Campus, effective May 30, 2029
- 4. Professional Leave of Absence Request(s)
 - a. Kristen Koppers, Teacher, Arts & Communications, West Campus, is requesting an intermittent leave of absence effective April 22, 2025 through May 30, 2025 Medical-Personal
- 5. Professional Extra Pay Recommendation(s)

Summer Drivers Ed- effective 06/02/2025

a. Chris Reed

ESY School Nurse- effective 06/02/2025

a. Shirley Milsap-\$43/hour

Central Campus- Athletics 2024-2025

- a. Central Campus- Athletics 2025-2026
- b. Suzzie Bambule, Fall Supervisor
- c. Soyini Chism, Winter Supervisor
- d. Terry Piazza, Spring Supervisor
- e. Doug Cherry, Head Boys Cross Country
- f. Michael Heilman, Assistant Boys Cross Country
- g. Ulises Ornelas, Head Boys Soccer
- h. Luis Villagomez, Assistant Boys Soccer
- i. Manny Mireles, Assistant Boys Soccer
- j. Braulio Guzman, Volunteer Boys Soccer
- k. Amanda Wisslead, Head Sideline Cheer
- 1. Amaria Hickman, Assistant Sideline Cheer
- m. Jairo Fonseca, Volunteer Fall Cheer
- n. Jessica Roubissoff, Volunteer Fall Cheer

- o. Tom Hart, Head Football
- p. Ryan King, Assistant Football
- q. Kameron Majerus, Assistant Football
- r. Keandre Wiley, Assistant Football
- s. Dwayne Edmon, Assistant Football
- t. Ahmad Elsholi, Assistant Football
- u. Brian Levicke, Assistant Football
- v. Pat Edmon, Assistant Football
- w. Joseph McDonough, Assistant Football
- x. Connor Hart, Volunteer Football
- y. Carlotta McLaurin, Head Girls Flag Football
- z. Steven Zeko, Assistant Girls Flag Football
- aa. Elise Arriaga, Assistant Girls Flag Football
- bb. Marco Echevarria, Volunteer Girls Flag Football
- cc. Kelly Halusek, Head Girls Cross Country
- dd. Sean McQuown, Girls Cross Country
- ee. Kevin O'Connell, Head Girls Volleyball
- ff. Nicholas Ratajczak, Assistant Girls Volleyball
- gg. Julie Nettles, Assistant Girls Volleyball
- hh. Britt Charley, Head Boys Golf
- ii. Nicholas Starcevich, Assistant Boys Golf
- ij. Jim Grzetich, Head Girls Golf
- kk. Natalie O'Connell Assistant Girls Golf
- ll. Jonathan Murray, Volunteer, Girls Golf
- mm. Larry Thompson, Head Boys Basketball
- nn. Pat Edmon, Assistant Boys Basketball
- oo. Dwayne Edmon, Assistant Boys Basketball
- pp. Ryan King, Assistant Boys Basketball
- qq. Gehrig Hollatz, Assistant Boys Basketball
- rr. Justin McNally, Head Boys Bowling
- ss. Tyler Theobold, Assistant Boys Bowling
- tt. Pat McGovern, Head Boys Wrestling
- uu. Larry Pennuto, Assistant Boys Wrestling
- vv. Brian Hernandez, Assistant Boys Wrestling
- ww. George Hiler, Assistant Boys Wrestling
- xx. Amanda Wisslead, Head Competition Cheer
- yy. Amaria Hickman, Assistant Competition Cheer
- zz. Jairo Fonseca, Volunteer Competition Cheer
- aaa. Jessica Roubissoff, Volunteer Competition Cheer
- bbb. Tiffany Grant, Head Pom/Dance
- ccc. Laura Brumfiel, Head Girls Basketball
- ddd. Donovan Smith, Assistant Girls Basketball
- eee. Derrick Martin, Assistant Girls Basketball
- fff. Miranda Morales, Assistant Girls Basketball
- ggg. Nathaniel King, Assistant Girls Basketball
- hhh. Taila Franchini, Volunteer Girls Basketball

- iii. Marcus McCullum, Head Girls Wrestling
- jjj. Tom Hart, Volunteer Girls Wrestling
- kkk. Presley Bedno, Assistant Girls Volleyball
- Ill. Brian Castillo, Assistant Boys Soccer

West Campus- Athletics 2025-2026

- a. Anthony Harris, Assistant Football
- b. Kyle Powell, Assistant Football
- c. Rodney Douglas, Assistant Football
- d. Robert Brodinski, Assistant Girls Volleyball
- e. Katie Adams, Assistant Girls Volleyball
- f. Natalie Mander, Assistant Girls Volleyball
- g. Natalie Stefanski, Assistant Girls Volleyball
- h. Artemio Hernandez, Assistant Boys Soccer
- i. Brian Munoz, Assistant Boys Soccer
- j. Tracy Cameron, Head Sideline Cheer
- k. Nicole Gawlik, Assistant Sideline Cheer
- 1. Sabrina Smulski, Assistant Dance
- m. Cameron Barnish, Assistant Boys Swimming
- n. Robert Rucka, Supervisor/Coordinator
- o. Michael O'Malley, Supervisor/Coordinator
- p. Serena Cruz, Volunteer Flag Football
- q. Alexis Stevenson, Volunteer Dance
- r. Kathleen Metzger, Volunteer Dance
- s. Tim Mahoney, Volunteer Boys Wrestling
- t. Javan Bandy, Volunteer Boys Wrestling
- u. Rochard O'Connor, Volunteer Girls Wrestling
- v. Jeromy Kountz, Volunteer Football
- w. Ryan Farrell, Volunteer Football
- x. Cameron Barnish, Assistant Girls Swimming
- y. Lauren Brozman, Assistant Girls Tennis
- z. Heather Suca, Fall Supervisor
- aa. Jeremy Poch, Assistant Wrestling
- bb. Robert Brodinski, Assistant Wrestling
- cc. Dan Landando, Assistant Wrestling
- dd. Austin Poch, Assistant Wrestling
- ee. Tisha Evans, Assistant Girls Wrestling
- 6. Professional Additional Assignment Request(s)

Accelerated Advisory- West Campus- Effective 08/19/2025

- Julia Baker
- Shannon Hubbart
- Courtney Barrowman
- Nermeen Shaabneh
- Amy Malizia
- Misty Mullin
- Danielle Perez

Summer School- West Campus- Effective 06/03/2025

- Maurice McCullum
- Courtney Barrowman
- Misty Mullin
- Nermeen Shaabneh
- Kathleen Metzger
- Michelle Bloom
- Kristen Blake

Summer School- Central Campus- Effective 06/03/2025

- Gia Gomez
- Maham Bhatti
- Tonya Sheets
- Emily Petronio
- Taylor Cochran
- Karla Gomez-James
- Milton George- Central and West Campus
- Jasmine Rosenboom- Central and West Campus
- Laura Allison
- Vernice Braasch
- Melissa Attanaphone
- Allison Poolitsan
- Christine Edwards
- Tim Roberts
- Kelly Halusek
- Sean Howard

Learning Lab- Math- Central Campus- Effective 08/15/2025

- Matt Mullin
- Valerie O'Toole
- Jen Heisler
- Derrick Morin
- Luiz Diaz
- Jennifer Darin
- Melissa Magnuson

Accelerated Advisory- Central Campus- Effective 08/15/2025

- Rosie Cabrara
- Erica Sennffner
- Jennifer Jungles
- Gia Gomez

Extended School Year-Transition Center- Effective 05/30/2025

- Rick Franceschina- Social Worker
- 7. Professional Change of Status Recommendation(s)
 - a. Maurice McCullum, Paraprofessional, West Campus to Special Education Teacher, Central Campus effective August 15, 2025; replacing Neal Brockett

- b. Scott Laken, Dean, West Campus, salary G-27 to Teacher at River Valley, salary G-28 effective August 15, 2025; due to open position
- 8. Professional Employment Recommendation(s)
 - a. Alexis Ceballos, ELA Teacher, Central Campus, effective August 15, 2025, Step A-3 \$57,857; due to New Position
 - b. Jacqueline Almeida, English, West Campus, effective August 15, 2025, Step C-4 \$71,825; due to new position
 - Terrance Massey, Central/AVAC, effective August 15, 2025, Step C-4 \$71,825; due to resignation of Anna Murray
 - d. Shannon Gaynor, Special Education, Pathways, effective August 15, 2025, Step A-2 \$55,766; due to new position
 - e. Michelle Visser, Special Education, Central Campus, effective August 15, 2025, Step C-2 \$68,699; due to new position
 - f. Rebecca Trsar, Bravo English Teacher, Pathways, effective August 15, 2025, Step E-7 \$78,989; due to transfer of Christina Pottorff
 - g. Angela Williams, AVAC/Transition Coordinator, effective July 1, 2025, Salary \$107,000; due to the resignation of Jessica Wilkinson
 - h. Amy Vollmer, FACS Teacher, Central Campus, effective August 15, 2025, Step A-1 \$53,621; due to retirement of Rochelle Heavener
 - i. Arena Marciante, FACS, West Campus, effective August 15,2025, Step A-1 \$53,621; due to new position
 - j. Dan Wikert, Dean, West Campus, effective August 15, 2025, Step C-9 \$80,277; due to change of status of Scott Laken
 - k. Marisol Onate, School Counselor, Central Campus, effective August 15, 2025, Step C-5 \$73,441; due to change of status of Karla Gomez James
 - Gary Lopez, Industrial Technology CTE Teacher, Central Campus, effective August 15, 2025, Step C-10 \$84,998; replacing Chris Martis
 - m. Lindsay Krefft, DHH Itinerant, District, effective August 15, 2025, Step A-1 \$53,621; due to new position
 - n. Agnieszka Duda, Science Teacher, West Campus, effective August 15, 2025, Step E-5 \$75,551; due to change of status of Arianna Farias
 - o. Scott Tumilty, Special Education Teacher, River Valley, effective August 15, 2025, Step C-1 \$67,187; due to retirement of Andy Harris

- 9. Classified Retirement Request(s)
 - a. Phylliss Wolfe, Cashier, Cafeteria, Central Campus, effective May 30, 2025
 - b. Allen Kurtz, Security, West Campus, effective July 01, 2025
 - c. Nancy Tutko-Mangun, Benefits Coordinator, District, effective December 01, 2025
 - d. Etta Johnson, Bus Driver, Transportation, District, effective April 24, 2025
 - e. Mary Musgrove, Security, Central Campus, effective December 31, 2025

10. Classified Resignation Request(s)

- a. Kristina Slawinski, Administrative Assistant, Business Office, District, effective May 01, 2025
- b. Cantierra Williams, Part Time Assistant Cook, Cafeteria, Central Campus, effective April 22, 2025
- c. Anna Marie Sterioti, Part-Time Assistant Cook, Cafeteria, West Campus, effective May 28, 2025
- d. Glenda Cervantes, Service Worker, Cafeteria, West Campus, effective May 02, 2025
- e. maria Parra Sandoval, Service Worker, Cafeteria, Central Campus, effective April 25, 2025

11. Classified Leave of Absence Request(s)

- a. Laura Matamoros, Bus Aide, Transportation, is requesting a leave of absence effective March 28, 2025 through May 18, 2025 Medical-Personal
- b. Rachel Bierly, Assistant Cook, Cafeteria, West Campus, is requesting a leave of absence effective April 21, 2025 through April 30, 2025 Medical-Personal
- c. Nina Parker, Bus Aide, Transportation, is requesting a leave of absence effective March 17, 2025 through May 30, 2025 Medical-Personal
- d. Blanca Espino, Custodian, Buildings and Grounds, West Campus, is requesting an intermittent leave of absence effective May 14, 2025 through June 30, 2025 Medical-Family
- e. Ana Moreno, Task Force Clerical, Central Campus, is requesting a leave of absence effective May 7, 2025 through May 30, 2025 Medical-Maternity
- f. Susan Guerrero, Administrative Assistant, Business Office, Admin Center, is requesting a leave of absence effective June 30, 2025 through July 20, 2025 Medical-Personal

12. Classified Additional Assignment Request(s)

<u>Instructional Paraprofessional Summer School- West Campus-</u> Effective 06/02/2025

- Dawn Wisdom
- Sylena Moffett
- Rebecca Prieboy
- Olga Ochoa

ESY Paraprofessional Summer School- Effective 06/02/2025

- Lynetta Conway
- 13. Classified Change of Status
 - a. Nikki Ryan, Office Staff I, Educational Services, District, to Administrative Assistant, Business Office, \$60,000 annual salary, effective TBD
 - b. Deborah Kurtz, Head Cook, Cafeteria, Central Campus to Cafeteria Supervisor, West Campus, \$58,000 annual salary, effective July 23, 2025
- 14. Classified Employment Recommendation(s)
 - a. Noemi Ochoa, Bus Driver, Transportation, District, Step 2 \$21.16 per hour, effective May 21, 2025
- 15. Classified Student Summer Worker Recommendation(s)
 - a. Irewole Jimoh, Student Technology Assistant, Technology, Central Campus, \$15.00 per hour effective June 02, 2025
 - b. Uriel Aguirre, Student Technology Assistant, Technology, Central Campus, \$15.00 per hour effective June 02, 2025
 - c. Marcus White, Student Technology Assistant, Technology, West Campus, \$15.00 per hour effective June 02, 2025
 - d. David Addai, Student Technology Assistant, Technology, West Campus, \$15.00 per hour effective June 02, 2025

A motion was made by Mrs. Guerrero Neumayer to approve Personnel Reports as presented. The motion was seconded by Mrs. Stiff and carried. Roll call vote. Ayes: Mrs. Guerrero Neumayer, Dr. Huntington, Mr. Coffey, Mrs. Stiff, Mr. Kennedy, Mr. Fitzpatrick, and Mrs. Lynn. Nays: None.

H. Student Discipline Recommendation(s) – *Policy 7:190*

Mr. Coffey began by saying, "after receiving and deliberating the information contained in the hearing officer's report, the Board of Education is charged with deciding:

1. Whether removing the child from his or her learning environment is in the best interest of the school;

- 2. What the rationale is for the specific duration of the recommended expulsion;
- 3. Whether all appropriate and available behavioral and disciplinary interventions were exhausted; and
- 4. Whether the continued presence in school would either; (a) pose a threat to the safety of other students, staff, or members of the school community, or (b) substantially disrupt, impede, or interfere with the operation of the school.

The Board of Education must then convene into public session to formally vote on the motion to expel, if the expulsion is the consensus arrived at during executive session."

A motion was made by Mr. Coffey that Student W242518S be expelled from all District 204 programs until June 2026, with placement to be determined by the IEP team. Student W242518S may reenroll at Joliet Township High School District 204 in June 2026. The motion was seconded by Mr. Kennedy and carried. Roll call vote: Ayes: Mrs. Lynn, Mrs. Guerrero Neumayer, Dr. Huntingtin, Mr. Coffey, Mrs. Stiff, Mr. Kennedy, and Mr. Fitzpatrick. Nays: None.

IX. Unfinished Business

No Unfinished Business.

X. New Business

- A. First Reading of New Board Policies Policy 2:240
 - 1. 7:255 Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence
- B. First Reading of Rewritten Board Policies Policy 2:240
 - 1. 2:265 Title IX Grievance Procedure
- B. First Reading of Updated Board Policies Policy 2:240
 - 1. 2:260 Uniform Grievance Procedure
 - 2. 4:15 Identity Protection
 - 3. 4:80 Accounting and Audits
 - 4. 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5. 5:20 Workplace Harassment Prohibited
 - 6. 5:60 Expenses
 - 7. 5:100 Staff Development Program
 - 8. 6:150 Home and Hospital Instruction
 - 9. 6:235 Access to Electronic Networks

- 10. 7:10 Equal Educational Opportunities
- 11. 7:20 Harassment of Students Prohibited
- 12. 7:60 Residence
- 13. 7:70 Attendance and Truancy
- 14. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 15. 7:185 Teen Dating Violence Prohibited
- 16. 7:190 Student Behavior
- 17. 7:200 Suspension Procedures
- 18. 7:210 Expulsion Procedures
- 19. 7:250 Student Support Services
- 20. 7:270 Administering Medicines to Students
- 21. 7:315 Restrictions on Publications; High Schools
- 22. 7:340 Student Records

XI. Board Reports

Dr. Huntington shared that she attended the Retirement Celebration.

Mrs. Lynn shared that she participated in reviewing the To Kill a Mockingbird essays for English Honors.

Mrs. Guerrero Neumayer gave a shout out to staff who participated in Joliet Centrals Prom.

Mrs. Guerrero Neumayer shared that she attended and participated in the Latino Advocacy event in Springfield.

- Mr. Kennedy shared that he attended the Joliet West Senior Awards.
- Mr. Kennedy shared that he attended Joiet Central prom and that the students were great, and the venue was fantastic.
- Mr. Kennedy shared that he attended the Avid Thrift Store event, and that the students raised \$1,879.76.
- Mr. Kennedy shared he attended the Joliet West Band fundraiser.
- Mr. Kennedy shared that he participated in reviewing the To Kill a Mockingbird essays for English Honors.

XII. Announcements/Public Comment

No Announcements or Public Comment.

Upon a motion by Mrs. Guerrero Neumayer and seconded by Mrs. Lynn, the meeting was adjourned at 9:00 p.m. by unanimous consent.

Mr. Matthew Kennedy President

Mrs. Michelle Stiff, Secretary