

Minutes of Regular Meeting

Thursday, February 26, 2026

A Regular Meeting of the Board of Trustees was held on Thursday, February 26, 2026, with Recognitions at 5:30 PM, Public Hearing at 5:45 PM and Regular Meeting at 6:00 PM, Flour Bluff ISD, Administration Building Boardroom, 2505 Waldron Road, Corpus Christi, Texas 78418.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

RECOGNITIONS will be presented 30 minutes prior to the Board Meeting start time.

Vision: Our vision is to make Flour Bluff ISD the premier district in Texas.

Mission: The mission of the Hornet community is to foster and empower students to become confident, productive members of society who pursue excellence with integrity.

1. CALL TO ORDER

Mrs. Thornton called the meeting to order at 6:08 PM.

2. DETERMINATION OF QUORUM

Quorum was established.

Present: Shirley Thornton, Jerry Hooper, Jennifer Welp, David Gerlach, Dr. Steven McClure, and Jeanie Blankenship-Paluseo; Absent - Dr. Jim Needham

3. INVOCATION

Presenter: Sr. Pastor Steven J. Keighley, Gateway Christian Center

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

The Pledge was led by the Board of Trustees.

5. PUBLIC COMMENTS

Description: *At this time, the Board of Trustees will hear from members of the public who wish to speak. Speakers will have three minutes to address the Board. For clarification purposes, the open public forum is not a dispute resolution forum. Speakers may address the Board on any issue. However, due to posting requirements of the Open Meetings Act, the Board is prohibited from responding to a presentation that is not directly related to a posted agenda item.*

6. AUDIENCE ACCESS

Description:

Audience members, please be advised that the entire Board Information Packet is posted on the Flour Bluff ISD website under the link, Board of Trustees. It can be accessed on any device with web capabilities. This meeting will be live-streamed and recorded and will be accessible via the Flour Bluff ISD YouTube Channel.

The Superintendent and staff develop the packet to provide information on the agenda items for the Board.

7. REPORTS

Description: *Reports listed on the agenda and considered routine in nature will not be discussed unless requested by a Board member. The Board has had the information with sufficient time prior to the Board meeting to ask the superintendent and staff questions.*

A. SUMMARY OF FINANCE REPORTS

Presenter: C. Steinbruck/T. Molina

Description: This item is a report only. Board action is not required.

B. UPDATE ON CONSTRUCTION AND BOND PROJECTS

Presenter: C. Steinbruck/T. Molina/J. Guidry

Description: This item is a report only. Board action is not required.

C. SCHEDULE OF EVENTS FOR TEXAS PUBLIC SCHOOLS WEEK

Presenter: C. Steinbruck/L. Medley/G. Chapman

Description: This item is a report only. Board action is not required.

D. REPORT ON ENROLLMENT

Presenter: C. Steinbruck/J. Crenshaw

Description: This item is a report only. Board action is not required.

E. REPORT ON MIDDLE-OF-THE-YEAR STRATEGIC ACTION PLAN

Presenter: C. Steinbruck/L. Medley

Description: This item is a report only. Board action is not required.

8. REPORT PRESENTATIONS

A. REPORT PRESENTATION ON THE AVERAGE DAILY ATTENDANCE (ADA)

Presenter: C. Steinbruck/J. Crenshaw/J. Kramer

Description: This item is a report only. Board action is not required.

Mr. Crenshaw and Mr. Kramer presented the Average Daily Attendance (ADA) Report.

B. UPDATE PRESENTATION ON 2025 BOND PROGRAM

Presenter: C. Steinbruck

Description: This item is a report only. Board action is not required.

Pfluger representatives, Connie Rivera, Erick Gilbert, and Leah Van Der Sanden presented the 2025 Bond Project.

9. CONSENT AGENDA

Description: *All items under consent agenda are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event, the item will be removed from the consent agenda and considered as an item on the regular agenda. A Board member may move to approve the consent agenda as presented with any requested items removed.*

A. APPROVAL OF MINUTES OF THE REGULAR MEETING FOR JANUARY 29, 2026

Presenter: C. Steinbruck

Description: The administration recommends the Board of Trustees approve the minutes of the Regular Meeting of January 29, 2026.

B. CONSIDER AND APPROVE THE SUBMISSION TO THE TEXAS EDUCATION AGENCY (TEA) FOR A STATE WAIVER FOR PROFESSIONAL DEVELOPMENT FOR THE 2026-2027 SCHOOL YEAR

Presenter: C. Steinbruck/L. Medley/N. White/S. Chapman

Description: The administration recommends the Board of Trustees approve the state waiver for professional development for the 2026-2027 school year.

C. APPROVAL OF THE TASB POLICY UPDATE 126 (LOCAL) (SECOND READING)

Presenter: S. Steinbruck/L. Medley/T. Molina/J. Crenshaw/N. White/C. Freeman/J. Guidry/S. Chapman/M. Salinas/M. Shandy

Description: The administration recommends the Board of Trustees approve the TASB Policy Update 126.

D. CONSIDER AND APPROVE THE SUBMISSION TO THE TEXAS EDUCATION AGENCY (TEA) FOR A STATE WAIVER FOR LOW ATTENDANCE DUE TO INCLEMENT WEATHER ON JANUARY 26, 2026

Presenter: C. Steinbruck/L. Medley/J. Crenshaw/S. Chapman

Description: The administration recommends the Board of Trustees approve the state waiver for low attendance due to inclement weather on January 26, 2026.

A motion was made by Mr. Hooper and seconded by Dr. McClure to approve the Consent Agenda items, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

10. **ACTION**

A. APPROVAL OF AUTO, LIABILITY, AND CYBER COVERAGE

Presenter: C. Steinbruck/T. Molina

Description: The administration recommends the Board of Trustees approve the general liability, educator's legal liability, cyber security, fleet liability and physical damage insurance for a premium of \$114,602.

A motion was made by Mr. Hooper and seconded by Mr. Gerlach to approve the Auto, Liability, and Cyber Coverage, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

B. APPROVE AND ADOPT INCLEMENT WEATHER RESOLUTION

Presenter: C. Steinbruck/T. Molina

Description: The administration recommends the Board of Trustees approve and adopt the inclement weather resolution as presented.

A motion was made by Mrs. Welp and seconded by Mr. Hooper to approve and adopt the Inclement Weather Resolution, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

C. APPROVAL TO AWARD THIRD COAST CONTROLS, LLC AS THE DISTRICT-WIDE BUILDING AUTOMATED SYSTEMS (BAS) PROVIDER

Presenter: C. Steinbruck/T. Molina/J. Guidry/Z. Graf

Description: The administration recommends the Board of Trustees approve Third Coast Controls, LLC for the FBISD District-Wide Building Automation System (BAS) Replacement for a total cost of \$2,274,850.00.

A motion was made by Mr. Hooper and seconded by Mr. Gerlach to approve and award Third Coast Controls, LLC as the District-Wide Building Automated Systems (BAS) Provider, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

D. APPROVAL TO AWARD JUNIOR HIGH MECHANICAL ELECTRICAL AND PLUMBING (MEP) RENOVATIONS TO WEAVER AND JACOBS CONSTRUCTORS, INC.

Presenter: C. Steinbruck/T. Molina/J. Guidry/Z. Graf

Description: The administration recommends the Board of Trustees approve Weaver and Jacobs Constructors, Inc. to be the contractor selected for Junior High Mechanical Electrical and Plumbing renovations at a price not to exceed \$6,713,000.00.

A motion was made by Mr. Hooper and seconded by Dr. McClure to approve and award the Junior High Mechanical Electrical and Plumbing (MEP) Renovations to Weaver and Jacobs Constructors, Inc., and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

E. APPROVAL OF MALEK, INC. FOR DISTRICT-WIDE HVAC REPLACEMENTS

Presenter: C. Steinbruck/T. Molina/J. Guidry/Z. Graf

Description: The administration recommends the Board of Trustees approve the proposal from Malek, Inc. for District-wide HVAC Replacements for a total price of \$549,296.00.

A motion was made by Mr. Hooper and seconded by Mr. Gerlach to approve Malek, Inc., for District-Wide HVAC Replacements and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

F. APPROVAL TO AWARD COMPUTER SOLUTIONS THE SELF-PROVISIONING WIDE AREA CIRCUITS AND NETWORK (WAN) SERVICE PROJECT

Presenter: C. Steinbruck/T. Molina/J. Guidry/Z. Graf/M. Salinas

Description: The administration recommends the Board of Trustees approve to award Computer Solutions for the Self-Provisioning Wide Area Circuits and Network (WAN) Service Project for \$632,827.28.

A motion was made by Mr. Hooper and seconded by Mrs. Welp to approve and award Computer Solutions the Self-Provisioning Wide Area Circuits and Network (WAN) Service Project, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

G. APPROVAL TO AWARD PFLUGER ARCHITECTS THE AUDITORIUM RENOVATION

Presenter: C. Steinbruck/T. Molina/J. Guidry/Z. Graf

Description: The administration recommends the Board of Trustees approve Pfluger Architects for the design and project administration of the Auditorium Renovation.

A motion was made by Mr. Hooper and seconded by Mrs. Blankenship-Paluseo to approve and award Pfluger Architects the Auditorium Renovation, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

H. APPROVAL OF CONTRACT AMENDMENT FOR CONSTRUCTION MANAGER-AT-RISK, WEAVER AND JACOBS CONSTRUCTORS, INC. TO ADD ADDITIONAL SCOPE AND INCREASE BUDGET

Presenter: C. Steinbruck/T. Molina/J. Guidry/Z. Graf

Description: The administration recommends the Board of Trustees approve the contract amendment for Construction Manager-At-Risk with Weaver and Jacobs Constructors, Inc. to add the playground projects scope and increase the budget.

A motion was made by Mr. Hooper and seconded by Mr. Gerlach to approve the Contract Amendment for Construction Manager-At-Risk, Weaver and Jacobs Constructors, Inc. to add Additional Scope and Increase Budget, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

I. APPROVAL OF THE RESOLUTION DELEGATING AUTHORITY FOR CHANGE ORDERS FOR ALL 2025 BOND PROJECTS

Presenter: C. Steinbruck/T. Molina/J. Guidry/Z. Graf

Description: The administration recommends the Board of Trustees approve a resolution delegating limited change order authority to the Superintendent or Designee for 2025 Bond Program construction projects up to a \$250,000.00 threshold.

A motion was made by Mr. Hooper and seconded by Mrs. Blankenship-Paluseo to approve the Resolution Delegating Authority for Change Orders for all 2025 Bond Projects, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

J. APPROVAL TO AWARD HELLAS CONSTRUCTION, INC. THE PROJECT TO RESURFACE THE JUNIOR HIGH TRACK

Presenter: C. Steinbruck/T. Molina/J. Guidry/Z. Graf

Description: The administration recommends the Board of Trustees approve the 1GPA Cooperative Proposal from Hellas Construction, Inc. for \$316,000.00.

A motion was made by Mr. Hooper and seconded by Mrs. Blankenship-Paluseo to approve and award Hellas Construction, Inc. the Project to Resurface the Junior High Track, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

K. APPROVAL TO RETROFIT EXISTING SPORTS LIGHTING POLES WITH LED LIGHTS

Presenter: C. Steinbruck/T. Molina/J. Guidry/Z. Graf

Description: The administration recommends the Board of Trustees approve the Buy Board cooperative proposal from Musco Sports Lighting for \$829,000.00.

A motion was made by Mr. Hooper and seconded by Dr. McClure to approve to Retrofit Existing Sports Lighting Poles with LED Lights, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

L. APPROVAL TO AWARD THE INVITATION TO BID (ITB) #2025-009 – CEILING GRID COMPONENTS AND ACOUSTICAL CEILING TILE (MATERIALS ONLY) TO COASTAL A.D.S., INC.

Presenter: C. Steinbruck/T. Molina/J. Guidry/Z. Graf

Description: The administration recommends the Board of Trustees approve to award the Invitation to Bid # 2025-009 to Coastal A.D.S., Inc.

A motion was made by Mr. Hooper and seconded by Dr. McClure to approve and award the Invitation to BID (ITB) #2025-009 – Ceiling Grid Components and Acoustical Ceiling Tile (Materials Only) to Coastal A.D.S., Inc., and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

M. APPROVAL TO AWARD THE PURCHASE OF A SPECIAL EDUCATION SCHOOL BUS TO IC/INTERNATIONAL-LONGHORN BUS SALES

Presenter: C. Steinbruck/T. Molina/J. Guidry/Z. Graf

Description: The administration recommends the Board of Trustees approve to award the purchase of a special education bus to IC/International - Longhorn Bus Sales, as it represents the best overall value when balancing cost, capacity, and operational flexibility.

A motion was made by Mr. Hooper and seconded by Mrs. Blankenship-Paluseo to approve and award the purchase of a Special Education Bus to IC/International-Longhorn Bus Sales, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

N. APPROVAL OF STRUCTURAL ENGINEERING SERVICES POOL AND RELATED CONTRACT AMENDMENT

Presenter: C. Steinbruck/T. Molina/J. Guidry/Z. Graf

Description: The administration recommends the Board of Trustees approve the establishment of a Structural Engineering Services Pool by approving the addition of Hanson Professional Services, Inc., through a contract amendment and approving Wilkerson & Sanders, Inc., as a newly qualified firm.

A motion was made by Mr. Hooper and seconded by Mrs. Welp to approve the Structural Engineering Services Pool and Related Contract Amendment, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

O. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE EDUCATION SERVICE CENTER 2 (ESC 2) FOR THE TEXAS READING ACADEMIES (TRA)

Presenter: C. Steinbruck/N. White

Description: The administration recommends the Board of Trustees approve the MOU between FBISD and the ESC 2 for the Texas Reading Academies.

A motion was made by Mr. Hooper and seconded by Mrs. Welp to approve the MOU with the ESC2 for the Texas Reading Academies (TRA), and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		

Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

P. DISCUSS AND CONSIDER THE ADOPTION OF SENATE BILL 11: PERIOD OF PRAYER AND READING OF THE BIBLE OR OTHER RELIGIOUS TEXT

Presenter: C. Steinbruck

Description: The administration recommends the Board of Trustees **oppose** the adoption of Senate Bill 11.

A motion was made by Mr. Hooper and seconded by Mrs. Blankenship-Paluseo to oppose the adoption of Senate Bill 11, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton		X	
Jerry Hooper		X	
Jennifer Welp		X	
David Gerlach		X	
Dr. Steven McClure		X	
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo		X	

Q. DISCUSS AND CONSIDER THE SUBMISSION OF A NOMINEE TO FILL THE INTERIM POSITION OF A TASB BOARD OF DIRECTORS REGION 2 VACANCY

Presenter: C. Steinbruck

Description: The administration recommends the Board of Trustees nominate a candidate to fill the TASB Board of Directors Region 2 interim position.

NO ACTION TAKEN.

A motion was made by _____ and seconded by _____ to approve and submit a nominee to fill the interim position of the TASB Board of Directors Region 2 Vacancy, and the motion carried _____.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton			
Jerry Hooper			
Jennifer Welp			
David Gerlach			
Dr. Steven McClure			
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo			

R. CONSIDER AND POSSIBLE ACTION TO ADOPT A RESOLUTION SUPPORTING THE CORPUS CHRISTI ARMY DEPOT (CCAD) AND ITS CONTINUED OPERATIONS, WORKFORCE PARTNERSHIPS, AND REGIONAL ECONOMIC IMPACT

Presenter: C. Steinbruck

Description: The administration recommends the Board of Trustees approve the resolution between Flour Bluff ISD and the Corpus Christi Army Depot for its continued operations, workforce partnerships, and regional economic impact.

A motion was made by Mr. Hooper and seconded by Dr. McClure to approve to Adopt a Resolution Supporting the Corpus Christi Army Depot (CCAD) and its Continued Operations, Workforce Partnerships, and Regional Economic Impact, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

A motion was made by Mrs. Welp and seconded by Mr. Hooper and the Board went into a Closed Session meeting at 7:13 PM, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

The Closed Session portion of the meeting concluded, and the Board reconvened, President Thornton called the regular meeting back to order at 7:45 PM.

No decisions were made during closed session.

11. CLOSED MEETING

Description: Closed Meeting may be conducted under:

A. Texas Government Code, Sections:

1. 551.071 Consultation with Attorney
2. 551.072 Real Property
3. 551.073 Prospective Gifts
4. 551.074 Personnel Matters
5. 551.076 Security Personnel, Devices, and Audits
6. 551.082 Student Discipline
7. 551.082 Employee-Employee Complaints
8. 551.0821 Personally Identifiable Information about Public School Student
9. 551.087 Economic Development Negotiations
10. 551.089 Information Resource Technology Security

B. Education Code:

1. 39.030 (a) Assessment Instruments

C. PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, Government Code, Chapter 551, that the Flour Bluff ISD Board of Trustees may elect to go into closed meeting at any time during the above meeting for discussion of subjects properly before them when authorized by the provisions of said act. All final votes, actions, or decisions will be taken in open session.

12. PERSONNEL RECOMMENDATIONS

Description: *It is the recommendation of the Administration that the Board of Trustees acknowledge receipt of the report of the Superintendent with respect to transfers, resignations and retirements, and accept the Superintendent's recommendation to approve the hiring of personnel, restructuring of staff, and miscellaneous requests as set forth in the transmittal to the Board for this meeting.*

A. ACTION

1. Hiring of Certified Staff
2. Restructuring of Staff
3. New Positions
4. Job Descriptions
5. Salary Schedule
6. Teacher Contracts
7. Instructional Officer/Administrative Contracts
8. Miscellaneous Requests

B. INFORMATION

1. Resignations
2. Transfers
3. Equity Increases
4. Job Reclassification

A motion was made by Mr. Hooper and seconded by Mr. Gerlach to approve personnel recommendations as presented in closed session, and the motion carried 6-0.

Board Member Vote	Yea	Nay	Abstain
Shirley Thornton	X		
Jerry Hooper	X		
Jennifer Welp	X		
David Gerlach	X		
Dr. Steven McClure	X		
Dr. James Needham	Absent		
Jeanie Blankenship-Paluseo	X		

13. DRAFT AGENDA ITEMS FOR NEXT MONTH'S BOARD MEETING

Description: *Members of the Board may submit requests for information to be considered at the next regular board meeting.*

14. ANNOUNCEMENTS: Superintendent of Schools

15. REMARKS: Members of Board of Trustees

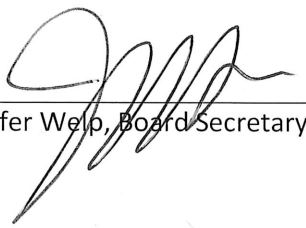
16. NEXT BOARD MEETING DATE

Description: Thursday, March 26, 2026: Recognitions at 5:30 PM and Regular Meeting at 6:00 PM

17. ADJOURNMENT

Mrs. Thornton adjourned the meeting at 7:52 pm.

Approved by:

	<i>Vice President</i>	
Jennifer Welp, Board Secretary		Shirley Thornton, Board President