



**Board of Trustees**  
**October 9, 2023**  
**Special Public Board Meeting Minutes**

**Location: Zoom Meeting**

**Meeting Called to Order:** Scott Herbert

**Pledge of Allegiance**

**Roll Call:**

**Present:** Dan Kurtz, Jackie Zilliox, Jessica Peters, Scott Herbert

**In Attendance:** Nicolle Hutchinson

**Review and Adoption of Agenda**

**Public Comments:** no public comments

**Executive Session:** Meeting adjourned at 7:05 p.m. to executive session to discuss current lease.

**Meeting Reconvened:** Public meeting resumed at 7:13 p.m.

**Old Business**

It has been recommended to the Board to approve the following item in the following category of Contracts:

1. Use of the IU29 Maple Avenue Campus gymnasium, without contingencies, for Gillingham's Basketball and Archery programs from October 24, 2023, through March 20, 2024, Monday to Thursday, from 3:30 p.m. – 5:30 p.m. at \$30/hour at an estimated cost of \$1500-\$1750, depending on qualification results for state and national competitions.

**Future Meeting Dates**

October 17, 2023

Public Meeting

7:00 pm

Schoolhouse

**Adjournment**

No further business before the board.

Meeting adjourned at 7:35 p.m.