

North Lake Education Foundation Board Meeting Minutes

Location: Via Zoom

Date: 12/1/2023

Time: 9:00AM

MEETING MINUTES

Attendees: Mia Stemcha, President; Jessica Ruehlow, Vice-President; Stephanie Eckstein, Secretary; Martin Hughes, Scholarship; Liz Tobolt, BOD Member; Megan Said, BOD Member; Dr. Liesl Ackley, NLS Superintendent & Principal

1. Call to Order

Mia Stemcha called the meeting to order at 9:03am.

2. Megan Said moved to approve the minutes from the last special board meeting. Motion carried

3. Megan Said nominates Katie Sayers as the new board Treasurer and moved to vote her into the position. The motion is passed unanimously and motion carried. Katie Sayers is elected as new treasurer and Mia Stemcha will offer her to position.

4. Liz Tobolt moved to add Katie Sayers as a signer to financial accounts subject to her accepting the position. The motion is passed unanimously and motion carried.

5. *Liz Tobolt moves to adjourn the meeting. Meeting adjourned at 9:14 am.*