



We are fully staffed with fully certified staff in every position.

3f. Construction Project Update

Footing poured, wall for stairs poured, remaining footings will be poured late this week. Goal is to have the entire Boxed in with brick before thanksgiving. 1.4-million-dollar loan for building has been secured with Dime Bank.

No comments or questions.

4:20 pm

4. **SUBCOMMITTEE REPORTS**

4a. FINANCE

Treasurer L. Muller

- Finance Update - August Minutes

Profit/loss statement approved for June and July

Kim Nardone is in the process of preparing the audit for 2021-2022

No questions or comments

4:23 pm

5. **NEW BUSINESS**

Chairman R.F. Muckle

5a. Summer Program (Step-Up & Theatre) Update

Principal Linski

1st year summer program associated with CCLC grant was a success with 37 incoming 6th graders in the Step-Up and 14 current students in the Theater Program. ISAAC van was used to provide transportation to hubs in NL.

5b. Board Training Session

Chairman Muckle suggest that we hold another board training session in the next coming months. Dr. Spera suggest November for the next session. Discussion ensued

4:34 pm

6. **Adjourn**

Chairman R.F. Muckle

Motion to adjourn meeting

Moved: Dr. Brailey; **2nd:** L. Muller; **In Favor:** all; **Opposed:** none

Motion carries by unanimous voice vote