

The meeting was called to order by President Pietrzyk at 3:00pm.

Members present were Phil Easter, Gary Gasowski, Henry Newnan, Karen Pietrzyk, Gary Shimer, Darrell Vickers.  
Excused: Shelley Harenski. Administration present: Eve Kaltz, Charlie Roddis, Andrew McKinnon.

### **Approval of Agenda**

It was moved by Mr. Shimer and supported by Mr. Easter to approve the agenda. Ayes: all. Nays: none. The motion carried.

**Citizens' Agenda Items** - None

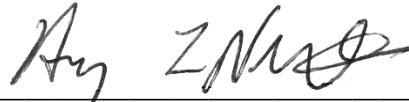
### **Discussion of Miller Elementary Property**

We sent a letter to Rising Stars Academy about past due payments. Rising Stars responded through their lawyers with a new offer of purchase that would include rolling debt into the negotiated amount. This meeting was to discuss the options and lay out potential course of action.

**Citizens' General Comments** - None

### **Adjournment**

It was moved Mr. Newnan and supported by Mr. Shimer that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 3:49pm.



---

Henry Newnan, Secretary