

**Regular Meeting Minutes
Monday, December 16th, 2024**

1. Opening of the Meeting

1.01 - Call to order and roll call - *The meeting was called to order at 7:00 pm by Mrs. Carson*
Present: Lisa Carson, Jessica Mills, Sharon Wells, Samantha Johnson, Christina Lee, Joe Young

Absent: Jessica Mills

Also Present: Director Tim Prendergast, Elizabeth Blood, Louis F. Cainkar Ltd., Anna Wiszowaty, Baker Tilly, Dan Eallonardo ICS

1.02 - Public Comment - None

1.03 - Approval of the Minutes of the Special Board Meeting December 3rd, 2024

Motion to approve the December 3rd, 2024 special meeting minutes. Motioned by: Mrs. Carson, Seconded by: Mrs. Johnson. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Mrs. Johnson, Mr. Young

2. Monthly Report

2.01 - Financial Report - Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Mrs. Johnson, Mr. Young

2.02 - Attorney's Report - No report

2.03 - President's Report - No report

2.04 - Director's Report

- Working through big opening over estimates
- Flag Pole needs to be repaired

3. Discussion

3.01 - Financial Accounts Update

- Debt Service account created
- Interest collected into the Operation account for future building needs

3.02 - Building Update Discussion

- Value engineering options to reduce costs
- Presentation from StudioGC

4. New Business

4.01 - Approve/Deny Fund Transfer

- Motion to approve fund transfer of \$200,000 from general fund @FNBB to PMA. These are funds that the board has dedicated to our construction project. Motioned by: Mrs. Carson, Seconded by: Mr. Young. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Mrs. Johnson, Mr. Young

5. Adjournment

5.01 - Next meeting Date January 20th, 2025 at 7:00 pm

5.02 - Adjournment of the Meeting

- Motion to adjourn meeting by: Mrs. Carson, Seconded by: Mrs. Wells. Ayes: Mrs. Wells, Mrs. Carson, Ms. Lee, Mr. Cummings, Mrs. Johnson, Mr. Young

Meeting Adjourned 8:06 pm. Minutes prepared by: Joseph Young

