

Minutes July 9, 2021

5:00 P.M. Closed Session

6:00 P.M. Open Session

Meeting via Zoom Conference

1. CALL TO ORDER AT 5:00 PM

2. ROLL CALL

- Present – Redding, Spring, de Vall, Grinberg • Absent – McColley

3. THE BOARD MET IN CLOSED SESSION

4. THE BOARD RETURNED TO OPEN SESSION AT 6:00 PM

Report out from closed

Action de Vall moved to hire Patterson, seconded by Redding

- Ayes – Redding, Grinberg, Spring • No – de Vall • Absent – McColley

5. OUTSOURCING MANAGEMENT AND STRATEGY CONSULTING SERVICES

• Redding moved and Spring seconded that a representative of the Board communicate that the Board has rejected the current proposal of consultant James Schuessler.

- Yes – Grinberg, Redding, de Vall, Spring • Absent -- McColley

6. OUTSOURCING FINANCIAL SERVICES

• The Board voted to hire K. McKee & Company to provide financial services, including keeping the District's books.

- Yes – Grinberg, Redding, Spring, and de Vall • Absent – McColley

Prepared by John Redding:

APPROVED: _____ Secretary of the
Board Date