

**708 Board Meeting Minutes- August 2020**

Date/Time: June 24, 2020 @ 6:00 pm

Location: Montgomery County Old Courthouse, 2nd Floor Boardroom

Members of the public wishing to take part via phone conference are asked to call; 1 347-378-5544\*

	<b>Business</b>	<b>Discussion</b>	<b>Action</b>
1.	Call to Order, Attendance & Quorum Determination	<b>Members Present:</b> Dan Hough, Chrissy DeWerff, Lyle Polus, Earlene Robinson, Maria Clark, Kenny Ryker <b>Absent:</b> Linda Billiter	Roll was called with a determination of a quorum and the meeting could proceed.
2.	Community Members in attendance:	All 4 schools: <ul style="list-style-type: none"> <li>- Panhandle</li> <li>- Litchfield</li> <li>- Nokomis</li> <li>- Hillsboro</li> </ul> Fayco UCAN LFPC Not present: Montgomery Co Health Dept.	
3.	Signing of grantee contracts and awards		Signed and approval with today's date 8/24/2020
4.	Discussion of School Safety Hotline	Renewal of Subscription <ul style="list-style-type: none"> <li>- Awaiting metrics of last year's usage directly to Dan along with the invoice.</li> </ul>	
10.	Adjourn session		Adjourn: Motion: Chrissy 2nd: Lyle Oppose: N/A