**MORAVIA COMMUNITY SCHOOL DISTRICT**

SPECIAL Board of Directors Meeting

**20 September 2023**

5:00 p.m.

Moravia High School Library

Minutes

Board President Chris Spencer called the meeting to order at 5:00 p.m. Roll call; **Jean McDanel** **–** **absent,John Baty-present, Chris Spencer-present, Jamie Hanes-present, Jerry Robison-absent.** Also present were Superintendent/Elementary Principal Sam Swenson and CFO/SBO Christina Bickel.

Motion by Baty, second by Hanes, to approve the agenda. Motion carried 3-0.

The special board meeting was held to discuss and possibly approve a resolution to add language to the ballot for the November 7 election to extend the one cent sales tax to 2050.

Motion by Hanes, second by Baty, to approve a Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures from Revenue Received from the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election. Roll call vote: Spencer-aye; Baty-aye; Hanes-aye. Motion carried 3-0.

Motion by Baty, second by Hanes, to approve changing the preschool cap from 22 to 24 students for FY24. Motion carried 3-0.

**Next Regular Board Meeting on Wednesday, October 11 @ 5:00 p.m.**

Motion by Hanes, second by Baty, to adjourn at 5:14 p.m. Motion carried 3-0.