



**Executive Board Meeting**

**Date: November 1, 2022; Time: 6.30 pm**

**Location: Via Zoom**

<https://us06web.zoom.us/j/81473750155?pwd=aThuRkt2NTc3Unp4STRvUm5mTG82UT09>  
**Meeting ID: 814 7375 0155**

**I. OFFICIAL OPENING OF MEETING**

- A. Call to Order
- B. Establishment of Quorum

**II. ACTION ITEM**

- A. Action Item: Vote to approve new contract for Lori Getz for addition of upper grade assembly.

**III. ADJOURNMENT**