Stonebridge World School Special Board Meeting Minutes Special Board Meeting 8.7.23 4:15 PM

Location: Via Zoom

Board Present: Karen Braye, Dr. Stanley Brown, David Kloskin

Members Absent: Keisha Feser, Christy Jackson

Staff Present: Barbara Novy

Opening

Meeting was called to order at 4:15 PM. Motion KB. Seconded DK. Approved Unanimous.

Proposed resolution was presented and discussed.

Resolution declaring reimbursement intent in connection with a project undertaken by Stonebridge World School and the issuance of tax-exempt bonds to provide financing. *Motion to accept the resolution. Motion DK. Seconded KB. Unanimous.*

Meeting Adjourned

Motion to adjourn meeting at 4:25 PM. *Motion DK. Seconded KB. Approved Unanimous.*