

## ESU 3 Foundation Board Meeting

ESU #3

Tuesday, November 19, 2024 7:00 PM

Marla Fries:	Present
Brett Kuhn:	Present
Ron Pearson:	Present
Mary Scarborough:	Present
Brenda Sherman:	Present
Ted Stilwill:	Present
Dr Fred Tafoya:	Present
Stan Turner:	Present

1. Call to Order and Roll Call
2. Nebraska Open Meetings Act Notice; Location of Posted Information
3. Recognition of Visitors
4. Approval of Minutes

Motion to approve minutes as presented Passed with a motion by Brenda Sherman and a second by Marla Fries.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Dr Fred Tafoya: Yes, Stan Turner: Yes

5. Approval of Treasurer's Report

Motion to approve Treasurer's report as presented Passed with a motion by Brenda Sherman and a second by Ted Stilwill.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Dr Fred Tafoya: Yes, Stan Turner: Yes

Lori Meays presented the Treasurer's Report in the amount of \$47,564.05. Receipts totaled \$226.03 and Disbursements totaled \$1,190.08.

6. Approval of Contracts

No contracts presented.

7. Approval of Bills

Motion to approve bills as presented Passed with a motion by Mary Scarborough and a second by Brett Kuhn.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Dr Fred Tafoya: Yes, Stan Turner: Yes

Lori Meays presented the bills in the amount of \$218.17.

8. New Agenda Items

9. Public Comments

No public comments.

10. Adjournment

Motion to adjourn Passed with a motion by Mary Scarborough and a second by Marla Fries.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Mary Scarborough: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Dr Fred Tafoya: Yes, Stan Turner: Yes