

PALMYRA-EAGLE AREA SCHOOL DISTRICT BOARD MEETING
Palmyra-Eagle Area School District Office – Conference Room
Monday, January 20, 2020, 4:30 PM

MINUTES

I. CALL TO ORDER

a. The meeting was called to order by acting board president Cory Jones at 4:39 PM.

II. ROLL CALL

a. Roll call taken as follows: Mr. Eddy Y-on the phone, Mr. Jones-Y, Mr. Mecca-Y, Mr. Thomas-Y

III. DECLARATION OF QUORUM

a. With four members of the existing board present a quorum exists. Mr. Eddy participated via telephone.

IV. APPROVAL OF AGENDA

- a. Move to approve the agenda as presented:
- b. Motion: Mat Mecca; Second: Justin Thomas
- c. Approved: 4-0

V. ACTION ITEMS

a. Appointment of Temporary School Board Officers

i. President

- A. Motion to appoint Cory Jones as President by Mat Mecca; Second by: Justin Thomas
All approved: 4-0 on voice vote (Cory Jones to serve as President)

ii. Vice President

- A. Motion to appoint Mat Mecca as Vice President; Second by: Justin Thomas
All approved: 4-0 on voice vote (Mat Mecca to serve as Vice President)

iii. Treasurer

- A. Motion to appoint Justin Thomas as Treasurer by Cory; Second by: Michael Eddy
- B. All approved: 4-0 on voice vote (Justin Thomas to serve as Treasurer)

iv. Clerk

- A. Motion to appoint Michael Eddy as Clerk; Second by: Cory Jones
- B. All approved: 4-0 on voice vote (Michael Eddy to serve as Clerk)

VI. ADJOURN

Motion to adjourn by Cory Jones; Second by: Michael Eddy

Roll Call: Eddy - Y, Jones - Y, Mecca - Y, Thomas - Y

All approved: 4-0

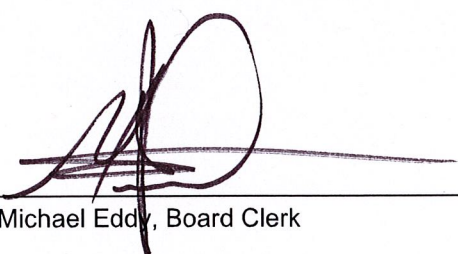
Meeting adjourned at 4:44 PM

Respectfully submitted,

Steven M. Bloom

Dr. Steven M Bloom
District Administrator

ATTEST:


Michael Eddy, Board Clerk

2.18.2020
Date