WILCO AREA CAREER CENTER MINUTES

of the

Public Hearing of the Wilco Board of Control August 20, 2024

CALL TO ORDER

The Wilco Board of Control met for a Public Hearing on Tuesday, August 20, 2024, at Wilco Area Career Center. District 202 Representative, Dr. Glenn Wood called the meeting to order at 6:06 p.m. and requested the roll to be called.

ROLL CALL

ROE	Dr. Lisa Caparelli Dr. John Sparlin	<mark>absent</mark> present	209U	Mr. Kevin Feeney Ms. Peggy Kunz Mr. Matt Swick	absent present present
255U	Ms. Danielle Valiente Mr. Chris Cavanaugh Mr. Mark Mitchell	present present absent	202	Dr. Glenn Wood Mr. Rod Westfall	present absent
365U	Ms. Tammi Conn Mr. Victor Zack	present absent	210	Ms. Tina Malak Mr. Gary Gray	present present

PRESENTATION

The proposed budget for the fiscal year 2024-2025 budget was presented and reviewed by Elizabeth Kaufman, Executive Director.

The E-Learning plan was presented for the next three school years by Dr. Elizabeth Kaufman, Executive Director.

PUBLIC PRESENT/COMMENTS

None

ADJOURNMENT

District 202 Representative, Dr. Glenn Wood asked for a motion to adjourn the Public Hearing. It was moved by 210 and seconded by ROE to adjourn the public hearing at 6:15 p.m.

Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

AP	PRO	OVE	ΞD

District 202 Representative, Dr. Glenn Wood	DATE
Secretary, Wilco Area Career Center Board of Control	DATE