



Board members present at meeting: on Zoom: Whitney Augustine, Sheila Crapo, Bernd Liesenfeld **Others:** Renee Long. Meeting convened 4:00pm and adjourned 4:13pm.

This was a special meeting called for the Board to vote on approving the disbursement of School Recognition Funds.

Teachers and staff were asked to determine the distribution of \$8,895 in school recognition funds. Prior to voting, the language of the ballot was discussed at a staff meeting, where participants agreed that the funds would be awarded to current employees only and treated as a one-time bonus.

Voters were given three options:

1. Equal distribution among all staff members
2. Differentiated distribution, with 85% of funds allocated to full-time employees and 15% allocated to part-time employees
3. An optional write-in choice

A total of 18 staff members participated in the vote. Ten staff members voted in favor of the differentiated distribution, while eight voted for equal distribution. No write-in options were submitted.

Based on the vote, the differentiated distribution option received the majority of support.

The board reviewed documentation and voting and moved to approve distribution per staff vote. Liesenfeld moved to execute, W Augustine seconded, and all agreed to approve the motion.