

Special Meeting of the *Cardinal Local* Board of Education

**June 16, 2016 - Board Office
3:00 p.m. Special Meeting**

Ken Klima, President
Wendy Anderson, Vice-President
Greg McClain
Linda Smallwood
Katie Thomas

Dr. Scott J. Hunt, Superintendent
Merry Lou Knuckles, Treasurer

I. Roll Call:

Ken Klima Wendy Anderson Greg McClain Linda Smallwood Katie Thomas

II. Action Item:

1. QZAB Grant

Motion _____ Second _____ Vote _____

Motion to approve a resolution to participate in the QZAB grant.

Roll call vote: Katie Thomas Ken Klima Wendy Anderson Greg McClain Linda Smallwood

IV. Adjournment:

Motion _____ Second _____ Vote _____

Meeting adjourned at _____ P.M.