

PCBDD AGENDA

April 16, 2020 4:00 p.m.

I. Call to Order. Time:_____

II. Roll Call

___Cheryl Farley ___Pam Miller ___Kevin Albright ___Joe Cramer

___Tiffany Straley ___Timothy Sinn ___Marcia Hernandez

III. Additions/Revisions to Agenda.

A. Motion #17 to approve Agenda.

___Cheryl Farley ___Pam Miller ___Kevin Albright ___Joe Cramer

___Tiffany Straley ___Timothy Sinn ___Marcia Hernandez

IV. Motion #18 to Approve the February 20, 2020 Minutes.

___Cheryl Farley ___Pam Miller ___Kevin Albright ___Joe Cramer

___Tiffany Straley ___Timothy Sinn ___Marcia Hernandez

V. Motion #19 to Approve the February 2020 and March 2020 Financial Reports.

___Cheryl Farley ___Pam Miller ___Kevin Albright ___Joe Cramer

___Tiffany Straley ___Timothy Sinn ___Marcia Hernandez

VI. New Business

A. Motion #20 – Resolution to approve Facility Improvement & Energy Savings Project as proposed by Energy Optimizers, USA, LLC. This is a 3 year Preventative Maintenance Agreement for a total cost of no more than \$31,340.00.

___Cheryl Farley ___Pam Miller ___Kevin Albright ___Joe Cramer

___Tiffany Straley ___Timothy Sinn ___Marcia Hernandez

VII. Board Reports

- Superintendent

VIII. Motion #21 to Adjourn the Regular Meeting. Time:_____

___Cheryl Farley ___Pam Miller ___Kevin Albright ___Joe Cramer

___Tiffany Straley ___Timothy Sinn ___Marcia Hernandez