Prairie Heights – Building Corporation Board Meeting

May 19, 2025 **Administration Office**

MINUTES

The first meeting of the Board of Directors of Prairie Heights Multi-School Building Corporation was held on May 19, 2025 at 5:00 pm in the administration office. Those in attendance were: Jeff Reed, Sherri Johnston, Kevin Frey, and Jim Courtright.

Mr. Reed thanked all three members for being willing to serve on the Board and assisting us with this project. Mr. Reed then explained the project and cost estimates again to the Board Members.

Mr. Reed then stated that the first order of business was the election of officers of the Building Corporation to serve for the ensuing corporate year and until the election and taking of office of their successors. Upon motion duly made, seconded, and unanimously approved, the following officers were duly elected:

President: Sherri Johnston

Treasurer: Jim Courtright

Secretary: Kevin Frey

A motion was made on the following Action Items:

- Kevin Frey moved to approve the Building Corporation Code of Bylaws. Sherri Johnston seconded the motion and approval was 3-0.
- Jim Courtright moved to allow the Secretary to Purchase Record Books for the Building Corporation. Sherri Johnston seconded the motion and approval was 3-0.
- Kevin Frey moved to allow the Treasurer to Pay Appropriate Fees for the Building Corporation. Sherri Johnston seconded the motion and approval was 3-0.
- Jim Courtright moved to approve the Resolution Approving Form of Lease Agreement. Kevin Frey seconded the motion and approval was 3-0.
- Sherri Johnston moved to approve the Resolution Approving Form of Trust Indenture and Issuance of Bonds. Kevin Frey seconded the motion and approval was 3-0.

Adjournment was at 5:20 pm. Documents were signed.

Sherri Johnston, President

Kevin Frey, Secretary