

**BOARD OF EDUCATION SPECIAL MEETING MINUTES (Approved)**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Thursday, October 27, 2022 - 5:45 P.M.**

Present: Mark Perry, Amy Dalton, Jessie Jones, Rob Halgren, Marisa Anderson, Kevin Leonard, Jennifer Robel, David Hornak

Central Office Team Present: Steve Netzel, Mike Dunckel, Christine Lopez

CALL TO ORDER – QUORUM – The meeting was called to order at 6:04 p.m.

CHANGES/ADDITIONS TO THE AGENDA – There were no changes or additions to the agenda.

PUBLIC COMMENT – There was no public comment.

98C GRANT OPPORTUNITY PRESENTATION – Steve Netzel made a presentation to the Board about the 98C Grant opportunity. The application process requires that the information regarding the grant be presented to the Board. A copy of the presentation is on file with the official Board packet material located in the Superintendent's Office.

OTHER – There was no other items to discuss.

ADJOURNMENT\* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel adjourn the meeting. Motion carried by unanimous consent. The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Jessie Jones, Secretary