

# BLACK RIVER PUBLIC SCHOOL

Minutes of Special Board of Trustees Meeting  
March 28, 2022 – 5:00 PM

1. Call to Order – The meeting was called to order by K. Mitchell at 5:04 PM
2. Roll Call/Quorum Recognition – **Present:** K. Mitchell, M. Mims, M. Carrizales-Alonzo, T. Pietri, Dave Kibler and E. Bauman  
**Absent:** M. Camarota and C. Davis
3. It was moved at 5:07 PM by K. Mitchell and supported by E. Bauman to go into closed session pursuant to Section 8 (h) of the Open Meeting Act. Roll Call Vote: Ayes – K. Mitchell, M. Mims, M. Carrizales-Alonzo, T. Pietri, D. Kibler, R. Crouch and E. Bauman (M. Caramota was on the phone). Nays - None  
  
The Board exited closed session at 5:50 PM with a motion by R. Crouch and supported by K. Mitchell. Ayes - K. Mitchell, M. Mims, M. Carrizales-Alonzo, T. Pietri, D. Kibler, and R. Crouch (E. Bauman left meeting prior to end of closed session). Nays – None
4. It was moved by K. Mitchell and supported by T. Pietri to authorize the Head of School to proceed with the planning and implementation of the construction to upgrade the gulch and accessible areas this summer using ESSER funds to the extent possible. The motion passed 6-0.
5. Public Comment – None
6. Adjournment - - The meeting was adjourned by K. Mitchell at 6:00 PM by unanimous consent.

  
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Mary M Mims, Secretary