APPROVED WASHINGTON ISLAND SCHOOL DISTRICT SPECIAL MEETING MINUTES 1:30 p.m. - School Media Resource Room April 18, 2024

Board members attending: Kirsten Purinton, Mike Thielke, Michael Gillespie, Terry Foster.

1. (Purinton) moved to call to order at 1:30 p.m. Roll call vote. All aye. Motion passed

.2. (Gillespie, Thielke) moved to approve the trade-in of the district's current 2019 Ford passenger van and the purchase of a 2023 Kia Carnival 8-passenger van for \$1,369.00 and title and licensing fees of \$189.00 for a total of \$1,558.00. All aye. Motion passed.

3. (Thielke, Gillespie) moved to adjourn the meeting at 1:41 p.m. All aye. Motion passed. Approved April 22, 2024