

# Hornbrook Elementary School

[www.hornbrookschool.org](http://www.hornbrookschool.org)

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*"Working Together, To Build Student Success, In A Caring Place"*

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**Board of Trustees-Special Meeting**  
**Wednesday, October 13, 2021. Following regular board meeting.**  
**Cafeteria: Public Meeting**  
**Minutes**

**1.0 Opening: General Functions**

**1.1 Welcome/Call to Order**

The meeting was called to order at 6:52pm by Amiee Bortolussi. Present was Audra Mylan. Also present was Kelly Bear and Julie Williams. Clay Sloan was absent.

**1.2 Approve Agenda**

A motion was made by Bortolussi and seconded by Mylan to approve the agenda.  
Motion carried. Aye - 2 Nay - 0

**2.0 Public Input- None**

**3.0 Human Resources**

**3.1 ACTION**

**3.1.1 Approve Cafeteria Extra Service Training Hours**

A motion was made by Mylan and seconded by Bortolussi to approve the extra service training hours for the Cafeteria Manager. Motion carried. Aye - 2 Nay - 0

**4.0 Adjournment**

A motion was made by Bortolussi and seconded by Mylan to adjourn the meeting at 6:57pm  
Motion carried. Aye - 2 Nay - 0

**The next meeting will be held on November 10, 2021 at 6:00 pm.**



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Clerk