

# Executive Committee Meeting Special Meeting Official Minutes

Thursday, September 1, 2022 12:00 PM Remote, 1111 W 9th Street, Juneau, AK 99801

#### 1. Call to Order

President Hoepfner called the meeting to order at 12:08 p.m.

### 2. Roll Call

All members present

Margo Bellamy

Marie Greene

Katie Oliver

Peter Hoepfner

#### 3. Action Items:

Approval of the Full-Service Community Schools Grant

#### Motion:

I move to approve the application by AASB staff for the Full-Service Community Schools Grant. This motion, made by Marie Greene and seconded by Margo Bellamy, Passed.

Voting Summary: Yea: 4, Nay: 0

# 4. Adjournment

## Action(s):

Motion to adjourn 12:21 p.m. This motion, made by Katie Oliver and seconded by Margo Bellamy, Passed.

Voting Summary: Yea: 4, Nay: 0