

Board of Trustees-Tourtellotte Trust

Special Meeting Agenda Annual Meeting

Meeting Date: Monday, February 21, 2023, at 6:00 PM

Location: Thompson Middle School Media Center and Zoom

1. Call Meeting to Order
2. Pledge of Allegiance
3. Citizens Comments
4. Approval of Prior Meeting, Wednesday, August 10, 2022, Special Meeting Minutes
5. Presentation by Weiss, Hale & Zahansky re: Fund Balance.
6. Discussion of possible projects to be included in FY 23/24 budget.
7. Election of Officers
 - a President
 - b Treasurer
 - c Secretary
8. Discussion and possible vote re: Lease proposal for portions of 1909 building to Thompson Historical Society
9. Discussion and possible vote re: Superintendent Smith's proposal to fund \$1,755 for the Washington D.C. trip.
10. Old Business
11. New Business
12. Adjourn

Join via Zoom using the Link below:

Join Zoom Meeting

<https://thompsonpublicschools-org.zoom.us/j/87242194988?pwd=VndQd1VhOSs4RlloSEhoRER4NW9Tdz09>

Meeting ID: 872 4219 4988

Passcode: 918957