

**River Grove Elementary
Board of Directors Special Meeting
Wednesday, October 21, 2020
3:30 PM - online
MINUTES**

1.0 Chair Miller called the meeting to order at 3:32pm

1.1 Roll Call: Present – Annie Beck, Jessica Hansen, Lisa Dochniak, Dan Miller, Marcy Ost. Also in attendance Director Drew Goodson.

2.0 Approve opening of a second checking account at Bell Bank. Motion to authorize the Finance Committee to transfer funds from our current account at Securities State Bank in Marine to Bell Bank to ensure that the fund balance at both banks is below \$250,000. Motion by Hong. Second by Dochniak. All members voted yes. Motion passes.

3.0 Next Board of Directors Meeting: Scheduled for Thursday, November 12, 2020 to accommodate board members' schedules.

4.0 Chair Miller adjourned the meeting at 3:37pm.