

Spartan Innovation Building Corporation
Board Meeting Minutes
June 10, 2022
11:45AM- Zoom

CALL TO ORDER

Jen Geraghty called the meeting to order at 11:50AM.

ROLL CALL

Board Members present: Steve Bursch and Jennifer Geraghty

Board Members Absent: Ann DeGroot

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF MINUTES

Steve Bursch presented a motion to approve the October 26, 2021 SIBC Board Minutes. Motion was seconded by Jen Geraghty. Motion passed unanimously.

OLD BUSINESS

Steve Bursch presented a motion to ratify the following board decision made via email on April 22, 2022:

- Acceptance of the prepared Form 990 for Spartan Innovation Building Corporation for the year ending June 30, 2021.

Motion was seconded by Jen Geraghty. Motion passed unanimously.

NEW BUSINESS

FY22 Financial Audit

Jen Geraghty presented a motion to contract with Schlenner, Wenner & Co for the FY22 Audit as recommended by the Athlos Leadership Academy Finance Committee and Athlos Leadership Academy School Board. Motion was seconded by Steve Bursch. Motion passed unanimously.

Security and Grounds Projects -FY 23

Steve Bursch presented a motion to preapprove use of funds, as needed, for security and grounds projects for FY23. Motion was seconded by Jen Geraghty. Motion passed unanimously.

SIBC Bylaw Review- 2022-2023

Board members reviewed the bylaws. No updates were made.

2021-2022 Officer Elections

Steve Bursch presented a motion to approve the following officers for 2022-2023:

- President -Ann DeGroot
- Secretary/Treasurer- Jennifer Geraghty

Motion was seconded by Jennifer Geraghty. Motion passed unanimously.

Annual Conflicts of Interest Statements 2022-2023

Board members will complete their annual conflicts of interest statements.

ADJOURNMENT

Meeting adjourned at 12:00PM.