

**Spartan Innovation Building Corporation**  
**Board Meeting Agenda**  
**June 9, 2023**  
**11:45AM- Zoom**

**CALL TO ORDER**

Ann DeGroot called the meeting to order at 11:53AM.

**ROLL CALL**

Board Members Present: Steve Bursch, Ann DeGroot, Jennifer Geraghty  
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 25, 2022 SIBC Board Minutes. Motion was seconded by Jennifer Geraghty. Motion passed unanimously.

**OLD BUSINESS**

Jennifer Geraghty presented a motion to ratify the following board decision made via email on April 22, 2023:

- Acceptance of the prepared Form 990 for Spartan Innovation Building Corporation for the year ending June 30, 2022.

Motion was seconded by Steve Bursch. Motion passed unanimously.

**NEW BUSINESS**

**FY23 Financial Audit**

Steve Bursch presented a motion to contract with Schlenner, Wenner & Co for the FY23 Audit as recommended by the Athlos Leadership Academy Finance Committee and Athlos Leadership Academy School Board. Motion was seconded by Jen Geraghty. Motion passed unanimously.

**Security and Grounds Projects-FY 24**

Steve Bursch presented a motion to preapprove use of funds, as needed, for security and grounds projects for FY24. Motion was seconded by Jennifer Geraghty. Motion passed unanimously.

**SIBC Bylaw Review- 2023-2024**

The board individually reviewed the SIBC bylaws.

## 2023-2024 Officer Elections

Steve Bursch presented a motion to approve the following officers for 2023-2024:

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

Motion was seconded by Jennifer Geraghty. Motion passed unanimously.

## Annual Conflicts of Interest Statements 2023-2024

Board members completed the annual conflicts of interest statements.

## **ADJOURNMENT**

Meeting adjourned at 12:01PM.