Chair Summers called the meeting to order at 5:30 pm and a quorum was established.

**Corrections, Additions, Deletions or Questions Regarding the Agenda**
None.

2021-22 Student Investment Account (SIA) Year End Report – Linda Seeberg
Linda presented an EOY report explaining the SIA implementation efforts during the 2020-21 school year, what positive impacts occurred, and the progress made toward goals and outcomes with the SIA funding and processes.

Following the presentation, the Board opened the meeting for public comment. There was no public comment.

_The Board acknowledged the 2021-2022 Student Investment Account (SIA) as presented._

**Interviews for Board Position #1**
The Board conducted interviews for Board Position #1. The scores were calculated and there was a three way tie for top score.

_Vice Chair Goodrich moved to take the scores to the hundredth decimal place. Director Lopez seconded the motion. Motion carried, 4-0._

Results of scoring:
- Robert E. Perry 3.93
- Eric S. Lea 3.91
- David Bergman 3.88
- Marvin Kaplan 3.59
- Ronald Osmundson 3.16
Director Lopez moved to adjourn the meeting at 8:22 pm. Vice Chair Goodrich seconded the motion. Motion carried, 4-0.

Liz Goodrich, Vice Chair

Gina Blanchette, Executive Assistant