

**Spartan Innovation Building Corporation
Board Meeting Minutes
October 29, 2019
Conference Room at Athlos Leadership Academy**

CALL TO ORDER

Ann DeGroot, President of the SIBC, called the meeting to order at 4:12PM.

ROLL CALL

Board Members Present: Steve Bursch, Ann DeGroot, Jen 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 30, 2018 SIBC Board Minutes. Motion was seconded by Jen Geraghty. Motion passed unanimously.

OLD BUSINESS

Steve Bursch presented a motion to ratify the board decision made via email on March 21, 2019 to contract with CliftonLarsenAllen for the financial audit. Motion was seconded by Jen Geraghty. Motion passed unanimously.

Jen Geraghty presented a motion to ratify the board decision made via email on May 3, 2019 to approve the 990 for tax year ending June 30, 2018. Motion was seconded by Steve Bursch. Motion passed unanimously.

NEW BUSINESS

Request for Use of Funds

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

SIBC Annual Report Review

Steve Bursch presented a motion to approve the 2018-2019 SIBC Annual Report. Motion was seconded by Jen Geraghty. Motion passed unanimously.

SIBC Bylaw Review

The board completed its annual review of Bylaws. No changes were made.

Officer Elections

Steve Bursch presented a motion to approve the following officers for 2019-2020. Motion was seconded by Jen Geraghty. Motion passed unanimously.

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

Annual Conflicts of Interest Statements

Board members signed their annual Conflicts of Interest Statements.

ADJOURNMENT

Meeting adjourned at 4:20PM.