

**Spartan Innovation Building Corporation
Board Meeting Agenda
June 2, 2021**

CALL TO ORDER

Time: 4:01PM

ROLL CALL

Jen Geraghty

Steve Bursch

Ann DeGroot

DECLARATION OF CONFLICTS OF INTEREST

APPROVAL OF MINUTES

Steve Bursch presented a motion to approve the November 17, 2020 SIBC Board Minutes.

Motion was seconded by Jen Geraghty. Motion passed unanimously.

OLD BUSINESS

Jen Geraghty presented a motion to ratify the following board decisions made via email on March 3, 2021. Motion was seconded by Steve Bursch. Motion passed unanimously.

- Acceptance of the prepared Form 990 for Spartan Innovation Building Corporation for the year ending June 30, 2020.
- Approval of contracting with Schlenner, Wenner & Co for the FY21 Audit as recommended by the Athlos Leadership Academy Finance Committee.

Jen Geraghty presented a motion to ratify the following board decision made via email on May 27, 2021. Motion was seconded by Steve Bursch. Motion passed unanimously.

- Approval of the BerganKDV contract for the fiscal years ending June 30, 2022 through June 30, 2024.

NEW BUSINESS

Security and Grounds Projects -FY 22

Steve Bursch presented a motion to preapprove use of funds, as needed, for security and grounds projects for FY22. Motion was seconded by Jen Geraghty. Motion passed unanimously.

SIBC Bylaw Review- 2021-2022

Board members completed a bylaw review for the upcoming 2021-2022 year.

2021-2022 Officer Elections

Board members selected officers for 2021-2022.

Steve Bursch presented a motion to approve the following officers for 2021-2022. Motion was seconded by Jen Geraghty. Motion passed unanimously.

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

Annual Conflicts of Interest Statements 2021-2022

Board members completed their 2021-2022 conflicts of interest statements.

ADJOURNMENT

Time 4:17PM