

Spartan Innovation Building Corporation
Board Meeting Minutes
June 7, 2024
11:30AM

CALL TO ORDER

Ann DeGroot called the meeting to order at 11:54AM.

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 November 28, 2023 SIBC Board Minutes.

Motion was seconded by Jen Geraghty. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

990

Jen Geraghty presented a motion to accept the Form 990 for Spartan Innovation Building Corporation for the year ending June 30, 2023. Motion was seconded by Steve Bursch. Motion passed unanimously.

FY24 Financial Audit

Steve Bursch presented a motion to contract with Schlenner, Wenner & Co for the FY24 Financial Audit as recommended by the Athlos Leadership Academy Finance Committee. Motion was seconded by Jen Geraghty. Motion passed unanimously.

Security and Grounds Projects-FY 25

Jen Geraghty presented a motion to preapprove use of funds, as needed, for security and grounds projects for FY25. Motion was seconded by Steve Bursch. Motion passed unanimously.

SIBC Bylaw Review- 2024-2025

The board reviewed the bylaws. No changes were requested.

2024-2025 Officer Elections

Steve Bursch presented a motion to approve the following officers for 2024-2025:

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

Motion was seconded by Jen Geraghty. Motion passed unanimously.

Annual Conflicts of Interest Statements 2024-2025

Board members completed their conflicts of interest statements for 2024-2025.

ADJOURNMENT

Meeting adjourned at 12:01PM.