

LEMAN CLASSICAL SCHOOL BOARD MEETING
TUESDAY, FEBRUARY 28, 2023 AT 6:00 P.M.
MEETING MINUTES

The LCS Board meet via zoom on February 28, 2023. The meeting began at 6:03PM. Victoria Hostin presided, and a quorum was present board members Barry Arrington, Stacy Thomas, Paige McLaughlin and Chris Young were in attendance along with Dr. Edwards and Ms. Determan and Paul Jasin from Specialized Public Financing.

There were no public comments.

Ms. Hostin reviewed meeting minutes from the previous meeting on January 11, 2023. There were no corrections or addition to the minutes as presented. Ms. Hostin motioned to accept the minutes from December 15th. Mr. Arrington seconded. A vote was taken. There was no opposition.

APPROVED: The board minutes from January 11, 2023.

Ms. Hostin initiated a discussion about the Investment Policy, which was provided in the board packets. Ms. Determan was on hand to provide more details and ask. Ms. Hostin moved to accept the investment policy as presented and waive the 2nd reading and authorized investment policy immediately. Mr. Arrington seconded. A vote was taken. There was no opposition.

APPROVED: The Investment Policy as presented and approved for immediate implementation.

Ms. Hostin introduced Mr. Paul Jasin from Specialized Public Financing who gave a presentation on the Resolution for Bond Financing. Mr. Jasin explained the resolution and was on hand to answer questions. Ms. Hostin motioned to accept the policy as presented. Mr. Arrington seconded. A vote was taken. There was no opposition.

APPROVED: The Resolution for Bond Financing as presented.