



Prairie Seeds Academy

Building Company Board Minutes

December 4, 2018

1. Welcome and Call to order

- a. The board meeting was called to order by Board Secretary, Degune Lee, at 10:10 AM
- b. Roll Call of Board Members: DeGune Lee and Becky Buckley
- c. Absent: Jeff Culp
- d. Guests: None

2. Presentation of the Agenda:

- a. The board agenda was discussed and reviewed.

3. New Business

The board reviewed and discussed invoices that need to be paid out.

- a. The cost of Pitt's Handyman Services is \$2,375.
 - i. Degune Lee motioned to approve the invoice, Becky seconded.
 - ii. Motion passes unanimously.
- b. The cost of Bethel Electric, Inc. is \$4,368.
 - i. Degune motioned to accept the invoice from Bethel Electric, Inc. Becky Buckley seconded.
 - ii. Motion passes unanimously.
- c. The cost of Bethel Electric, Inc. is \$9,868.
 - i. Degune motioned to accept the invoice from Bethel Electric, Inc. Becky Buckley seconded.
 - ii. Motion passes unanimously.

4. Meeting adjourn at 10:18 am.