

Arbon School Board Meeting

School District 383

April 19, 2024

8:30 AM

Special School Board Meeting Minutes

Board Attendance: Chairman Ashlee Fitch, Vice Chairman Debbie Curry & Trustee Zach Tarbet

Teachers:

Other Administration:

Staff: Business Manager Camissa Larsen

Patrons:

The meeting was called to order at 8:38 a.m. by Chairman Ashlee Fitch. A quorum was present.

Discussion Items-

ACTION ITEMS: Trustee Z. Tarbet made a motion to authorize Camissa Larsen to open and manage bank account with ICCU. Vice Chairman D. Curry seconded the motion.

- a. Authorize Camissa Larsen to open and manage bank account with ICCU.
- b. Visa Limit Total \$20,000. Melanie Williams \$3,000, De Williams \$3,000, Camissa Larsen \$14,000

Trustee Z. Tarbet made a motion to approve the credit limit and 3 credit cards. Vice Chairman D. Curry seconded the motion.

ADJOURNMENT: Chairman Ashlee Fitch made a motion to adjourn the meeting. The motion was seconded by Vice Chairman D. Curry. Motion passed unanimously. All "ayes," motion carried. The meeting adjourned at 8:39 am.

Approved: