

**Anchorage Independent Board of Education
Called Board Meeting
Minutes**

February 15, 2024

Members Present: Hannah Barnes, Chair
Rosanna Gabriele, Vice Chair
Wilson Greene
Sara Tyler
Andrew O'Brien

Call to Order: Mrs. Barnes called the Board Meeting to order at 3:00 p.m.

Approval Agenda: Mr. Greene moved that the Board approve the agenda.
Mrs. Gabriele seconded the motion and it passed unanimously.

Items for Action: Mrs. Gabriele motioned to approve the middle school revitalization scope as presented and authorize the district to requests bids for the casework and furniture portion of the project.
Mr. Greene motioned to amend the 2023-24 school calendar to allow for a 1:50pm dismissal on Monday, April 18 2024 to allow for student viewing of the eclipse from their homes.
Mr. O'Brien seconded the motion and it passed unanimously.

Adjournment: Mr. Greene motioned to adjourn the meeting.
Mr. O'Brien seconded the motion and it passed unanimously.

These minutes represent a fair and accurate record of the meeting held by the Anchorage Independent Board of Education.

Chair of the Board _____

Secretary to the Board _____

Treasurer for the Board _____

Jon Travis not in attendance.