MINUTES OF SPECIAL SESSION MEETING OF SCHOOL BOARD SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION RIPLEY AND DEARBORN COUNTIES, INDIANA SEPTEMBER 24, 2020

The special session meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held in the Library at East Central High School with the following individuals in attendance: Board members Michael Norman, Dawn Burke, Gary Gellert, Sara Hylton, Scot Davis, James Graf (virtually), Glenn Scholl (virtually), and Superintendent Dr. Andrew Jackson.

- Mr. Norman called the special meeting to order at 6:00 PM EST leading the Pledge of Allegiance.
- Dr. Jackson presented a PowerPoint on the building project update.
- Dr. Jackson recommended that the board approve the CMc Guaranteed Maximum Price (GMP) Amendment and Change Order.
- Mr. Scholl made a motion, seconded by Mr. Gellert, to approve the Amendment. The motion passed 7-0 by roll call vote.

Under the same motion, the Change Order passed 7-0 by roll call vote.

Mr. Norman asked for public comments. There were no comments.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mrs. Hylton, to adjourn the special meeting at 6:25 pm EST. The motion carried by voice vote.