MINUTES OF ORANGE BEACH CITY SCHOOL BOARD WORK SESSION MAY 17, 2022 – 11:00 A.M. E&E CONFERENCE ROOM

The Orange Beach City School Board met with Orange Beach City Council on May 17, 2022, at 10:54 A.M. for a joint work session.

The following members were present:

Robert Stuart, President Nelson Bauer, Vice President Shannon Robinson Tracie Stark, Secretary Randy McKinney

The following members were absent:

None

The following items were discussed:

- 1. Funding sources Ford Handley, City Finance Director and Interim Chief School Financial Officer, summarized expected revenues and expenses, including the \$50 million bank loan being taken out by the City for school expenses.
- 2. Capital project requests.
 - a. Additional Orange Beach Elementary School expansion.
 - b. Pre-K program expansion.
 - c. Athletic training facility.

There being no further business, motion made (McKinney/Bauer) to adjourn. Motion carried (5-0).

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APPROVED this 23 rd day of May, 20	22.

Time: 12:31 P M

Robert Stuart President