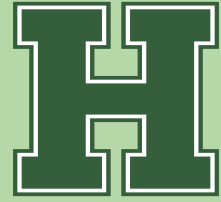


Hainesport Board of Education  
 Special Meeting Addendum  
 August 31, 2023  
 5:00 PM - Public Session  
 Location: Cafeteria



**5. FINANCE/FACILITIES/TECHNOLOGY:**

**A. Finance/Facilities/Technology Committee Reports:** Larry Brandolph, Chair

**B. BE IT RESOLVED** that the following business, financial and operational actions are hereby approved as recommended by the Superintendent:

*Resolutions*

<i>Item</i>	<i>Description</i>	<i>Att.</i>
2.	Resolution 2023-2024 #9 Apply for and accept ARP-IDEA Grant funds for 2021-2022.	FI-2

**Roll Call on Resolution 2023-24 #9**

<b>Board Member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Jason Cardonick						
Alan Anderson						
Larry Brandolph						
Bianca Cuniglio						
Jeffrey Duda						
Kristin Jakubowski						
Jillian Ormsby						
Jennifer Weres						
Vacancy						

**Motion Carries**

**Motion Fails**