**Ethics Council Meeting Minutes**

**Thursday, June 13, 2024**

**Call to Order**

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:21 p.m. on Thursday, June 13, 2024

**Roll Call**

Members Present: Louis Borowicz, Howard Heffelfinger and David Moser

Others Present: Kristine Hodge, Superintendent; and Jennifer Bianchi, Executive Assistant

**Public Comments**

None

**Approval of May 9, 2024 Minutes**

David Moser moved to approve the minutes from the May 9, 2024 Ethics Council meeting. Howard Heffelfinger seconded the motion. The motion carried.

**Staff Request**

Howard Heffelfinger moved to approve Danielle Hudson’s request for secondary employment. David Moser seconded the motion. The motion carried.

**Adjournment**

David Moser moved to adjourn the meeting. Howard Heffelfinger seconded the motion. The meeting adjourned at 6:22 p.m.

Respectfully submitted,

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Jennifer Bianchi

Executive Assistant