**Ethics Council Meeting Minutes**

**Thursday November 14, 2024**

**Call to Order**

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:16 p.m. on Thursday, November 14, 2024

**Roll Call**

Members Present: Louis Borowicz and Howard Heffelfinger

Members Absent: Erica Fouss

Others Present: Kristine Hodge, Superintendent; Amy Funk, Senior Director of Operations and Finance and Jennifer Bianchi, Executive Assistant

**Public Comments**

None

**Approval of September 12, 2024 Minutes**

Howard Heffelfinger moved to approve the minutes from the September 12, 2024 Ethics Council meeting. Louis Borowicz seconded the motion. The motion carried.

**Staff Requests**

Howard Heffelfinger moved to approve Lindsey Lenhart’s request for secondary employment. Louis Borowicz seconded the motion. The motion carried.

**Consent Agenda**

The Ethics Council reviewed the following contracts with no known conflict: Core Team contracts: ABC Therapies, Inc.; Keller Speech Therapy, LLC; Petras Pediatric Rehab, LLC; Professional Speech Services, Inc.; Sensory Solutions, LLC; Something to Say, LLC; and Professional Services contract: Best Payments, LLC.

Howard Heffelfinger moved to approve the consent agenda. Louis Borowicz seconded the motion. The motion carried.

**Adjournment**

Howard Heffelfinger moved to adjourn the meeting. Louis Borowicz seconded the motion. The meeting adjourned at 6:18 p.m.

Respectfully submitted,



Jennifer Bianchi

Executive Assistant