

HCS School Board - Special Electronic Meeting Minutes - April 3, 2020

Participating: Kenny Kessler, Jackie Claassen, Megan Green, Justin Tompkins, Bruce Cook,
Robert Hughes, Marty Flickinger, Janeal Lischke

1. New Business

1 A. SBA Paycheck Protection Program Loan

1.1.1 Motion by Robert Hughes to submit application for the SBA Paycheck Protection Program Loan (which can be forgiven) to Silver Lake bank on April 3. Megan Green seconded. Approved with no dissent.

2 B. Corporate Authorization

3 Motion by Robert Hughes to update the bank corporate authorization resolution to allow Kenny Kessler and Janeal Lischke to sign and execute a promissory note as well as add a new bank account for the Paycheck Protection Loan funds. Seconded by Megan Green. Approved with no dissent.

Submitted by Marty Flickinger