Attachment: XI-1



Business and Finance Committee Monday, August 14, 2023 5:45 p.m.

MEETING MINUTES

Meeting Location:

Fruitport Community Schools Central Office 3255 E. Pontaluna Rd. Fruitport, MI 49415

Attendance:

The meeting was called to order at 5:45 p.m. with Elroy Buckner, Kris Cole, Dave Hazekamp, and Jason Kennedy present.

- 1. **Athletic Conference Discussion** The Committee discussed a letter received from the OK Conference that was jointly signed by the superintendent at Kenowa Hills Public Schools and the OK Conference Commissioner, dated August 14, 2023. The Committee discussed ongoing meetings between OK Conference schools where discussions about various conference alignments continue to take place.
- 2. **Other** The Committee reviewed items from the other Board Committee meetings to provide a general overview of the topics to be discussed at the Regular Board Meeting on Monday, August 21, 2023.
- 3 Public Comment: None
- 4. Adjournment: The meeting was adjourned at 5:58 p.m.

Respectfully submitted by Jason Kennedy, Superintendent