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**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
CENTERVILLE-ABINGTON COMMUNITY SCHOOLS**

A meeting of the Board of School Trustees (the "Board") of Centerville-Abington Community Schools (the "School Corporation") was held at the Spencer Administration Building, Centerville, Indiana, on April 14, 2021 at the hour of 7:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Todd Duke, Susan Hamilton, Andy Wandersee, Renee Westover

Absent: Brad Lambright

(Among other proceedings had and actions taken were the following:)

The President stated that the Board needed to consider a Reimbursement Resolution. On motion duly made, the resolution attached as Exhibit A was adopted by a vote of 4 - 0.

Motion made and seconded to adjourn the meeting. Meeting adjourned.

President, Board of School Trustees

ATTEST:

Secretary, Board of School Trustees

