**Ethics Council Meeting Minutes**

**Thursday, May 9, 2024**

**Call to Order**

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:15 p.m. on Thursday, May 9, 2024

**Roll Call**

Members Present: Louis Borowicz and David Moser

Members Absent: Howard Heffelfinger

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

**Public Comments**

None

**Approval of April 11, 2024 Minutes**

David Moser moved to approve the minutes from the April 11, 2024 Ethics Council meeting. Louis Borowicz seconded the motion. The motion carried.

**Staff Request**

David Moser moved to approve Tasha Zornes’ request for secondary employment. Louis Borowicz seconded the motion. The motion carried.

**Consent Agenda**

The Ethics Council reviewed the following direct service contract with no known conflicts: Petras Pediatric Rehab, LLC.

David Moser moved to approve the consent agenda. Louis Borowicz seconded the motion. The motion carried.

**Adjournment**

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

Respectfully submitted,

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Jennifer Bianchi

Executive Assistant