



District Multi-Purpose Center, Corner of Walnut Street and Gratio Place, Green Cove Springs, FL

# September 24, 2024 - School Board Special Meeting

Date: Sep 24 2024 (10:00 a.m.)

# **Invocation** (Given at prior meeting)

**Call to Order** (Present: Erin Skipper, District 1; Mary Bolla, District 2; Beth Clark, District 3, Michele Hanson (participated via teleconferencing), District 4; Ashley Gilhousen, District 5; and Superintendent David S. Broskie)

### Agenda Items

1. Settlement Proposal Recommended by Counsel, Case #2024CA000246

#### Minutes:

Lisa Miles, School Board Attorney, stated that this item is a vote to approve a course of action recommended by counsel and requested the board to refrain from discussion due to privacy.

## Motion

Motion to Approve Settlement Proposal Recommended by Counsel, Case #2024CA000246

Vote Results ( Approved )	
Motion: Mary Bolla	
Second: Beth Clark	
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Beth Clark	- Aye
Michele Hanson	- Aye
Erin Skipper	- Aye

## Presentations from the Audience (None)

Superintendent Comments (None)

School Board Attorney Comments (None)

School Board Comments (None)

Adjournment (10:02 a.m.)

**Superintendent of Schools** 

**School Board Chair**