Minutes prepared by: **Douhet Wilcox**

**Location:** Renaissance Public Academy  
**Meeting called to order:** 6:00  |  **Meeting ended:** 7:31

**Attendance**
- Jeanna DeRisio  
- Terry Muilenburg  
- Vicki Helmig  
- Cheryl Goodson  
- Anna Zimmer

**Meeting Notes, Decisions, Issues**

**Voting**

- Jeanna DeRisio motioned to remove Darrel Camp and Derick Schultz as authorized signers at Columbia Bank. Vicki Helmig seconded. All approved.

- Jeanna DeRisio motioned to add Vicki Helmig, Jeanna DeRisio and Douhet Wilcox as authorized signers for Renaissance Public Academy at Columbia Bank. Vicki Helmig seconded. All approved.

- Jeanna DeRisio motioned to allow Strictly Accounting view access to the Renaissance Public Academy account at Columbia Bank. Vicki Helmig seconded. All approved.