

V. NEW BUSINESS:

A. Bank Statements: The June and July bank statements were reviewed.

B. Obsolete Equipment: The HP 23” AMD A8-6410 computer purchased in 2014 was presented to the Board to be declared obsolete and to be disposed of. The Apple MacBook Pro used in the NYC DEP grant was presented to the Board to be declared obsolete and to be disposed of. Board members reviewed equipment status and both equipment have been fully depreciated. E. Benson made a motion to declare both computers obsolete and to be disposed, N. Rajsz seconded, present directors approved, motion was passed and carried.

C. Health Insurance: The District’s health insurance plan with MVP Healthcare will expire on August 31st. The plan was reviewed. N. Rajsz made a motion to renew the same plan with MVP Healthcare and to submit the paperwork, J. Diehl seconded, present directors approved, motion was passed and carried.

VI. DISTRICT CLAIMS: J. Diehl made a motion to approve abstracts, bills and pre-approvals, seconded by E. Benson, no one opposed, the motion was passed and carried.

2020 – 6B	\$ 64,478.01
2020 – 7A	\$ 24,143.88

Bills presented to the Board for pre-approval: Total - \$ 172,342.91 - See breakdown sheet

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. J. Diehl made a motion to approve the reports, N. Rajsz seconded, no one opposed, the motion was passed and carried.

VIII. NEXT MEETING: Monday, August 10, 2020 at 8:00 p.m.

X. ADJOURNMENT: Adjourned at 12:45 p.m. - Motion by J. Diehl

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman