HARMONY AREA SCHOOL DISTRICT

Minutes

Special Voting Meeting

Tuesday, March 23, 2021 LGIA

Meeting called by:	Nancy Oaks at 7:00 pm	ו		
Attendees:	William Boring	Kathleen Cowden	Holly Merritts	K. Jubas
	Betty Kunsman	Shawn McGarvey	Nancy Oaks	D. Martz
				J. Boring
				B. Brothers
. .				D. Campbell
Absent:	Anthony Beltowski	Kurt Brothers	Susan Gallaher	

Agenda topics

PUBLIC PRESENT: Zoom-Jeannie Frontino, Wendy Lee

PUBLIC COMMENT:

A. E-RATE Motion S.MCGARVEY Second H.MERRITTS	<u>6</u> aye <u>0</u> nay roll call vote	
	Recommend to approve the 3 year contract (July 1, 2021- June 30, 2024) with In The Stixx Broadband under the conditions and provisions of USAC E-Rate program.	
ADJOURNMENT Motion	Recommend to adjourn at 7:14 p.m.	
S.MCGARVEY Second W.BORING	<u>6</u> aye <u>0</u> nay	

Board Secretary