

**Kirtland Board of Education**  
**Special Meeting**  
**April 1, 2023**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Board of Education, Conference Room, Saturday, April 1, 2023. Dr. Whittaker called the meeting to order at 7:03 a.m. The following members answered the roll: Mrs. Green, Mr. Hayes, Dr. Whittaker, and Mr. Withrow. Mr. Cosgrove joined via phone call.

Superintendent Chad VanArnhem and Treasurer Lew Galante were present.

Stadium Updates: Mr. John Urbanick, community member and Civil Engineer, discussed the current scope, ways to be more cost effective and ways to improve the design of the stadium.

Also discussed was the building project potential change order.

It was moved by Mrs. Green and seconded by Mr. Withrow at 7:30 a.m. the Board enter executive session to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action

It was moved by Mrs. Green and seconded by Mr. Hayes at 9:44 a.m. the Board convene to regular session.

Mr. Withrow moved, seconded by Mrs. Green that the meeting was adjourned at 9:45 am

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this 15 Day of May, 2023.

Dr. J. Whittaker

President

[Signature]

Treasurer