

**HOLY TRINITY CATHOLIC SCHOOL SYSTEM
SCHOOL BOARD MEETING**

Monday April 6, 2020

Special Meeting- Electronic Vote

Attending: Steve Link, Loren Menke, Paul Wilkerson, Chuck Osmanski, Ryan Kruse, Brian Graham, Father Dennis Hoffman, Father Joseph Phung, Father Bruce DeRammalaere, Ray Menke, **Absent:** Leah Steffensmeier.

AGENDA:

- I. Corporate Resolution for Pilot Grove Savings Bank and Diocese of Davenport:** A motion by Loren Menke to approve the board resolution stating who is authorized to sign for loans and to borrow money on behalf of the school's system, along with a corporate resolution for the diocese for this transaction, seconded by Chuck Osmanski. Motion passed with a 10-0 vote.

- II. Payment Protection Program Loan through Pilot Grove Savings Bank-** A motion was made by Loren Menke to authorize Steve Link school board president and Michael Sheerin as CAO to sign loan applications in general and specifically to this application. Two signatures would be required. Seconded by Chuck Osmanski. Motion passed with a 10-0 vote.

Respectfully submitted by Nicole Holtkamp, Business Manager