

The Loraine Education Foundation Board of the Loraine Independent School District met in Regular Session on November 19, 2020 at 7:43 p.m. in the Board Room of the Loraine Public School.

MINUTES

I. Officers and Members Present:

Frank Garcia, Vice-President
Duane Linam, Secretary
Brian Butler
John Chaney
Joe Lujan
Dwayne Smith

Members Absent:

Ron Gibson

II. School Officials Present:

Dustin Anders, Superintendent
Mason Kyle, Principal
Debbie Finley, Business Manager

III. Guests:

Ryan Eime

IV. Action Items:

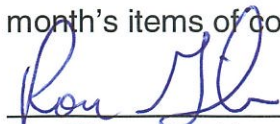
A motion as made by Mr. Chaney to approve the minutes of July 20, 2020 as printed and Mr. Linam seconded. The motion was passed unanimously.

A motion was made by Mr. Linam to approve the LEF financial statements as presented and Mr. Lujan seconded. The motion was passed unanimously.

A motion was made by Mr. Butler to approve the modification to the Loraine Education Foundation Scholarship Guidelines in regards to availability of scholarship money for students that have been honorably discharged from the military and Mr. Lujan seconded. Mr. Garcia, Mr. Linam, Mr. Butler, Mr. Lujan and Mr. Smith voted yes and Mr. Chaney abstained.

A motion was made by Mr. Linam to adjourn and Mr. Smith seconded. The motion was passed unanimously.

Meeting adjourned at 8:10 p.m. These minutes are hereby approved as written, any additions, deletions or corrections have been stated and will reflect on next month's items of corrections.



Ron Gibson, President



Duane Linam, Secretary