

**BARR-REEVE COMMUNITY SCHOOLS, INC.**  
**OPEN WORK SESSION MEETING MINUTES**  
**MAY 2, 2017**

BOARD PRESIDENT LANA HELMS CALLED THE MEETING TO ORDER WITH MR. MADISON PRESIDING

MR. MADISON WELCOMED EVERYONE AND GAVE A BRIEF OVERVIEW OF SOME CORPORATION FINANCE INFORMATION. HE THEN INTRODUCED BELVIA GRAY FROM UмбаUGH WHO PRESENTED TO THOSE IN ATTENDANCE SOME BONDING AND FINANCE OPTIONS FOR BARR-REEVE SCHOOLS FOR FUTURE PROJECTS BEING CONSIDERED. MR. MADISON THEN INTRODUCED JANE HERNDON FROM ICEMILLER TO SPEAK TO THE AUDIENCE ON LEGAL GUIDELINES OF PROJECTS AND BOND ISSUANCE AND HOW THOSE COULD IMPACT BRCS AND THEIR DECISIONS MOVING FORWARD.

BOTH LADIES THEN OPENED UP THE FLOOR FOR QUESTIONS FROM THE BOARD AND ANY PATRONS.

BOARD MEMBERS LANA HELMS, RON BOYD AND ALEX KNEPP ALL HAD QUESTIONS THAT WERE ANSWERED. COMMUNITY PATRONS DENNIS SCHUTZ, LOU KAVANAUGH, AARON ASH AND GALEN GRABER ALSO HAD QUESTIONS THAT WERE ANSWERED.

A MOTION TO ADJOURN WAS MADE BY RON BOYD AND SECONDED BY LANA HELMS. THE MOTION PASSED 3-0.