

**Lisbon Community School
Special Board Meeting
April 6, 2022 – Lisbon CSD Pride Room – 7:00 p.m.**

President Caspers called the meeting to order at 7:00 p.m.

Members present: Caspers, Mallie, Prasil, Richey

Members absent: Stensland

Matt Gillaspie with Piper Sandler gave a presentation on the District's remaining bonding capacity. The current bonding capacity of our sales tax revenue bonds is \$5,485,000.

Board Member Stensland arrived at 7:13 p.m.

Discussion took place regarding facility maintenance, upgrades, timelines, and associated costs. The Facilities Group will bring a recommendation for an architect to the regular April board meeting.

Motion by Mallie, second by Richey to adjourn at 9:10 p.m. All ayes motion carried (5-0).

Pat Hocking
Acting Board Secretary

Jen Caspers
Board President