

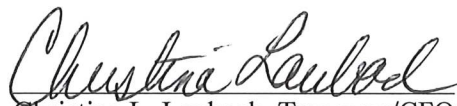
**RECORD OF PROCEEDINGS**  
**Minutes of the Felicity-Franklin Local Board of Education Meeting**  
**Thursday, May 26, 2022**

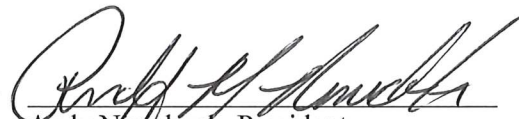
The Felicity-Franklin Board of Education met in regular session on Thursday, May 26, 2022 in the Board Conference Room, President Andy Ninichuck presiding. Roll call was taken: Mr. Andy Ninichuck – present, Mrs. Sabrina Schnarrenberg - present, Mrs. Yvonne Baker – present, Mrs. Jennifer Broadwell – present, Mr. Randy McElfresh - present.

- No Additions

2022-057      Moved by Mr. McElfresh, seconded by Mrs. Schnarrenberg  
Approved the amended **HB412 May five-year forecast for FY22-FY26**  
Roll call: Mr. McElfresh – yea; Mrs. Schnarrenberg – yea; Mrs. Baker - yea; Mrs. Broadwell - yea; Mr. Ninichuck – yea; motion passed unanimously.

2022-058      Moved by Mr. McElfresh, seconded by Mr. Ninichuck:  
**Adjourned the regular meeting** of the Felicity Franklin Board of Education.  
Roll call: Mr. McElfresh – yea; Mr. Ninichuck – yea; Mrs. Schnarrenberg - yea; Mrs. Baker - yea; Mrs. Broadwell - yea; motion passed unanimously.

  
Christina L. Laubach, Treasurer/CFO  
Felicity Franklin Board of Education

  
Andy Ninichuck, President  
Felicity Franklin Board of Education