



## **PUBLIC SCHOOL CREDIT ENHANCEMENT BOARD MINUTES**

**General Meeting – July 24th, 2020; 3:30PM**

**Location:** Meeting held virtually at [meet.google.com/ieg-yekw-zfm](https://meet.google.com/ieg-yekw-zfm)

**Board Members Present:** Andy Tobin, Mark Swenson, Gretchen Conger

**Board Members Absent:** None

**Staff Present:** Alec Eulano (Governor's Office of Strategic Planning and Budget (OSPB)), Bryce Haws (OSPB)

### **Call to Order, Welcome & Introductions**

Gretchen Conger facilitated the meeting, which was called to order at 3:31PM. Ms. Conger called for staff to note the attendance at 3:31PM.

### **Acknowledgment of Minutes from Previous Meeting**

Next, Ms. Conger acknowledged the July 22<sup>nd</sup>, 2020 audio minutes at 3:32PM.

### **Action Items**

Ms. Conger then called for a motion to approve Program Funding Obligation Payment to the State Treasurer. Mr. Tobin made a motion to approve the program funding obligation at 3:33PM. Mr. Swenson seconded the motion at 3:33PM. The motion passed at 3:34PM

### **Public Comments**

No member of the public offered comment.

### **Adjourn**

With no further business before the Board, Ms. Conger asked that the Board move to adjourn the meeting, which was finished at 3:36PM.