

BLUE RIVER CAREER PROGRAMS
SPECIAL MEETING MINUTES
July 31, 2023

The Blue River Career Programs' Governing Board met in special session on Monday, July 31, 2023, at 12:00 pm in the board meeting room of the career center, 801 St. Joseph Street, Shelbyville.

Board member present was David Finkel. Superintendents present were Chris Hoke and Josh Edwards. Also present were Dennis Harrold, Stephenson & Rife, LLP; Steve Shaw, Director, Kristen Kile, Administrative Assistant; and Sandy Hensley, Treasurer.

Superintendent Chris Hoke voted in place of board member Karen Humphreys.

Superintendent Josh Edwards voted in place of board member Blake Newkirk.

President David Finkel called the meeting to order at 12:00 p.m.

RECOGNIZE GUESTS

Nathan Runnebohm, Runnebohm Realty

ACTION ITEMS

Purchase Agreement for the Construction Trades House – 307 Foxridge Court

The board met in executive session prior to this meeting to review and discuss the purchase agreement presented by Runnebohm Realty. Chris Hoke made a motion to authorize Steve Shaw to represent BRCP at the closing for 307 Foxridge Court and sign all required documents . Josh Edwards seconded the motion. The motion carried unanimously.

OTHER

None

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

President David Finkel adjourned the meeting at 12:01 pm.