

**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
CULVER COMMUNITY SCHOOLS CORPORATION**

A meeting of the Board of School Trustees (the "Board") of Culver Community Schools Corporation (the "School Corporation") was held at 700 School Street, Culver, Indiana, on March 2, 2020 at the hour of 7:03 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present members: Theresa Thompson, Ken VanDePuttee, Jack Jones and Amy Pugh.

Absent: Julie Ritzler, Karen Lee and Mark Maes.

(Among other proceedings had and actions taken were the following:)

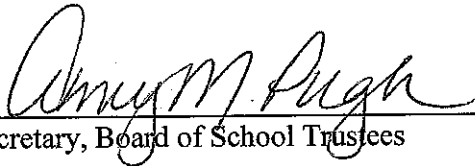
The President presided over the hearing, welcoming everyone and introducing members of the Board and speakers.

It was explained to the Board that under Indiana law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars it must first hold a public hearing. Notice of the public hearing was published in the Pilot News, the Pulaski County Journal and in The Rochester Sentinel on February 19, 2020.


It was further explained that at this hearing all interested people may give testimony and/or ask questions concerning the renovation of and improvements to school facilities, including the installation of roofs and purchase of real estate, equipment, technology and site improvements (the "Project"). The purpose of the hearing is to inform the public that the School Corporation is funding this project through the issuance of general obligations bonds. The proceeds from this bond issue must be appropriated prior to being spent on the project.

President announced that the Board would now hear testimony and questions from the public. No questions or testimony were heard from the public.

At the conclusion of the public testimony and question, the President of the Board adjourn the meeting at 7:12 p.m. Meeting adjourned.


Secretary, Board of School Trustees

ATTEST:


President, Board of School Trustees