



## **Board of Directors Special Meeting Minutes**

Higher Institute of Arts and Technology (HIAT)  
5885 Harrison Street Merrillville, IN 46410  
Tuesday, September 26, 2023 5:30 (CT)

### **I. Meeting Called To Order**

The meeting was called to order by the Board Chair at 5:30 PM.

### **II. Roll Call**

#### **Board Member Attendance**

April Brown	Present
Bridgette Harris	Present
Sharla Johnson	Present
Stephanie Davis	Present
Charles Reese	Present
George Tucker	Present

#### **a. Approval of Board Agenda**

Motion: Bridgette Harris                      Support: Charles Reese

The board unanimously voted to approve the board's agenda.

### **III. New Business**

#### **a. Approval of Smartboards Purchase**

This item was tabled until three (3) comparable quotes could be obtained for smartboards, floor stand carts, warranty, and configuration.

### **IV. Meeting Adjourned**

A motion was made to adjourn the meeting.

Motion: Stephanie Davis                      Support: George Tucker

The meeting was adjourned at 5:53 PM.