



Board of Directors Special Meeting Minutes

Higher Institute of Arts and Technology (HIAT)
5885 Harrison Street Merrillville, IN 46410
Thursday, September 28, 2023 6:00 (CT)

I. Meeting Called To Order

The meeting was called to order by the Board Chair at 6:04 PM.

II. Pledge of Allegiance

The Board of Directors recited the pledge of allegiance.

III. 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: Charles Reese Support: Bridgette Harris

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

IV. New Business

a. Approval of Smartboard's Purchase

The board unanimously voted to approve the smartboard purchase using AKA as the vendor.

Yays: 6 Nays: 0

V. Meeting Adjourned

A motion was made to adjourn the meeting.

Motion: Charles Reese Support: George Tucker

The meeting was adjourned at 6:21 PM.