

**Eldora-New Providence Schools Board of Education  
Special Meeting  
February 27, 2025 – District Board Room**

**Present:** Board Members: Mark Sparrow, Jay Stanish, Nick LaVelle, Marc Anderson, and Breanne Butler with Superintendent Dr. Adam Zellmer, Board Secretary Jon Kies, and visitors.

**Call to Order:** The meeting was called to order at 12:00 p.m. by Board Vice President Nick LaVelle acting as Board President

**Discuss/Action – Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same:** Motion by Jay Stanish, seconded by Mark Sparrow, to approve the resolution. Roll call vote: LaVelle, Stanish, Anderson, Butler, and Sparrow, all voted aye. Motion carried.

**Discuss/Action – Approval of Tax Exemption Certificate:** Motion by Mark Sparrow, seconded by Breanne Butler to approve the tax exemption certificate. All voted in favor. Motion carried.

**Discuss/Action- Approval of Continuing Disclosure Certificate:** Motion by Breanne Butler, seconded by Marc Anderson, to approve the Continuing Disclosure Certificate. All voted in favor. Motion carried.

**Discuss/Action - Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds:** Motion by Mark Sparrow, seconded by Marc Anderson, to approve the resolution of the. Roll call vote: LaVelle, Stanish, Anderson, Butler and Sparrow, all voted aye. Motion carried.

**Adjourn:** With no further business, the meeting was adjourned at 12:07 p.m.