

**Meeting of the Beech Grove Cemetery Board of Trustees
April 12, 2022**

Members present: Linda Barton, Zac Bow Lesia Meer, Karen Vincent, Sally Jo Vasicko

Member absent: Mike Evans

Office Manager: Tina Sulfridge

Lesia Meer moved the approval of the minutes of March 24, 2022, Karen Vincent seconded. The minutes were approved by a 5-0 vote.

Sally Jo Vasicko moved the approval of the April 7, 2022 minutes. Zac Bow seconded. The minutes were approved by a 5-0 vote.

Claims were signed and submitted.

By board consensus, Tina Sulfridge will file the Personal Information form to Human Resources changing her position to interim superintendent.

Discussion of the budget and expenditures ensued.

Interview schedule: April 13, Matt Porter 4:30 p.m.

April 13, Kimberly Rhoades 5:00 p.m.

April 14, Maria VanVerde 4:30 p.m.

April 14, Bill Chambers 4:30 p.m.

A letter to all the applicants for the superintendent's position was circulated and adopted. Each applicant will receive the letter acknowledging his/her application.

Board officers were elected:

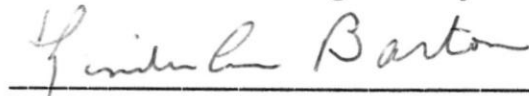
President: Sally Jo Vasicko

Vice President: Lesia Meer

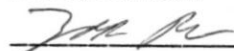
Secretary: Karen Vincent

Treasurer: Zac Bow

Zac Bow moved that the meeting be adjourned, Karen Vincent seconded. The vote was 5-0. Meeting was adjourned at 5:10 p.m.



Linda Barton



Attest