

OLSBA BOG Special Meeting April 27, 2026 at 7:00pm via zoom

Officers Present:

John Cunningham: President

Paul Yellen: Vice President

Tracey Cappellucci: Secretary

BOG Members Present:

Tim Larson, Mary Kate Reynolds, Jack Thomas, Bob Palazzo, Jerry Vande Werken

1. Quorum verified and meeting called to order at 7:02.
2. **Vote:** OLSBA Personnel Change relating to Shared Project's Cost Sharing / Construction Committee
 - a. Acceptance of Bob Palazzo's [resignation](#)
 - b. Appointment of Jerry Vande Werken
 - **Motion made by Bob to accept his resignation as CSA representative and appoint Jerry Vande Werken, Second by Tim Larson.**
 - **Unanimous Board approval.**
 - John notes receipt of notice from Fuss and O'neill requesting signatures for notice to proceed for shared project this week
 - John will send announcement and contact members about availability for meeting

Motion to adjourn at 7:06 made by Mary Kate, second by all board members