

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Excise Board Meeting Minutes

Wednesday, March 6, 2024

9:00 AM

***Eleanor D. Thompson - Chair
Bret Towne - Vice-Chair
Teresa Sellers - Member***

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Present: 3 - Eleanor Thompson, Bret Towne and Teresa Sellers

Notice of the meeting was properly posted on March 4th, 2024.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Approval of Minutes

1. Discussion and possible action regarding the minutes of January 24, 2024.
Towne moved, Sellers seconded, to approve. The motion carried by the following vote:
Aye: 3 - Thompson, Towne and Sellers

Departmental Items

2. Discussion and possible action regarding Resolution 2024-0679: The Request for Approval of State and/or Federal Funds for E-School Virtual Charter Academy for Fiscal Year 2023-24 for General Fund in the amount of \$1,825,706.00.
Towne moved, Sellers seconded, to approve. The motion carried by the following vote:
Aye: 3 - Thompson, Towne and Sellers
3. Discussion and possible action regarding Resolution 2024-0680: The Request for Approval of State and/or Federal Funds for Virtual Prep Academy for Fiscal Year 2023-24 for General Fund in the amount of \$551,484.05.
Towne moved, Sellers seconded, to approve. The motion carried by the following vote:
Aye: 3 - Thompson, Towne and Sellers
4. Discussion and possible action to receive for filing Edmond SD No. 12, Financial Statements for fiscal year ended June 30, 2023.
Towne moved, Sellers seconded, to approve. The motion carried by the following vote:
Aye: 3 - Thompson, Towne and Sellers

No Citizen Participation

Board Comments

Adjourn

Towne moved, Sellers seconded, to adjourn at 9:03 a.m. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

EXCISE BOARD
OKLAHOMA COUNTY, OKLAHOMA

Eleanor Thompson - Chairman or
Bret Towne - Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board