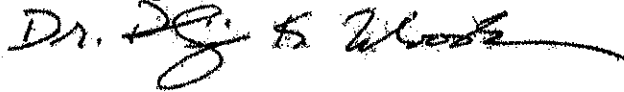


APPROVAL SHEET

The following is intended as a summary of significant action taken at the Deliberation Board Meeting of the Board of Directors of the Aliquippa School District held on April 12, 2023. The meeting was called to order at 6:22 p.m.

- 1) Approved the waiver of potential conflict for a legal matter filed against the district in 2017.
- 2) Approved J. Martin & Associates, LLC \$150 per hour to reconcile outstanding items. Fees for ongoing services not covered by this contract (e.g. running payroll processes, human resources, accounts payable and accounts receivable, and ongoing reconciliations) are charged at approximately \$105 per hour.

Dr. Phillip K. Woods

A handwritten signature in black ink, appearing to read "Dr. P.K. Woods", written over a horizontal line.

Superintendent of Schools