

**RESOLUTION CALLING FOR THE RESIGNATION OF TRUSTEE**  
**MATTHEW CHAFFEE**

WHEREAS, through the recent publication of a local news outlet the Board of School Trustees (the “School Board”) of the Penn-Harris-Madison School Corporation (the “School Corporation”) has learned of certain alleged activity and actions of Trustee Chaffee which if true, would constitute criminal sexual misconduct.

WHEREAS, the allegations of Trustee Chaffee’s misconduct include:

- a. Multiple alleged incidents involving prostitutes.
- b. One recent incident involving a prostitute in which the prostitute robbed Trustee Chaffee and stole his wallet.
- c. That Trustee Chaffee’s sexual appetite for prostitutes has spanned the country.
- d. Trustee Chaffee suffers with problems of alcohol abuse.

WHEREAS, Trustee Chaffee has allegedly admitted to the publisher of the local news outlet that he has in fact engaged in unlawful activity by paying prostitutes for sex.

WHEREAS, following publication of the article by the local news outlet School Board Members and School Corporation administrators have been contacted by members of the community expressing their concern regarding the alleged activities of Trustee Chaffee and voicing that he is not fit to serve as a Trustee of the School Corporation.

WHEREAS, Trustee Chaffee was contacted by the Board Attorney and offered an opportunity to address these allegations. Through his attorney, Trustee Chaffee responded, “there will be no response forthcoming from Mr. Chaffee”.

WHEREAS, a special meeting of the School Corporation Board of Trustees was held on May 14, 2024, to review and address these allegations set forth above.

NOW, THEREFORE, the resolution to which the undersigned Trustees of the School Corporation consent to and adopt, reads as follows:

BE IT RESOLVED that the School Board calls upon Trustee Matthew Chaffee to immediately resign his position as a Trustee of the Penn Harris Madison School Corporation.

THIS RESOLUTION is hereby adopted as of the 14th day of May 2024.

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Chris Riley, President

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Ryan McCullough, Vice President

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Clare Roach, Secretary

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Larry Beehler, Trustee

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James Garrett, Trustee

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Dana Sullivan, Trustee