

**Special Board Meeting (Monday, February 24, 2020)**

Generated by Bruce Steenrod on Tuesday, February 25, 2020

**Members present**

Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

**Meeting called to order at 3:02 PM**

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Procedural: 1.2 Roll Call

2. NEW BUSINESS

Discussion: 2.1 Applications for Board Of Education Vacant Position Discuss Questions to Ask Review Applications

3. EXECUTIVE SESSION

Action: 3.1 Convene into Executive Session

Motion that we convene into executive session to discuss applicants for Board position.

Motion by Bill Elasky, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action: 3.2 Reconvene Open Public Meeting

Motion that we are out of executive session, where we discussed applicants for Board position.

Motion by Bill Elasky, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

4. ADJOURNMENT

Action: 4.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Sara Brumfield, second by Lester Green.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

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Board President

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Treasurer/CFO