



**Board of Trustees
Special Public Meeting Minutes
January 31, 2024**

Location: Gillingham Charter School Zoom link
<https://us02web.zoom.us/j/7783982346?pwd=Z0Y4TmYrTjRjakc4RVdsUIREc2ZMz09>

Call to Order: Meeting called to order by Scott Herbert, president, at 6:11 p.m.

Pledge of Allegiance

Roll Call:

Present: Dan Kurtz, Jackie Zilliox, Marsha Chwastiak, Andre Grant, Scott Herbert
Absent: Sharon Klinger, Jessica Adams-Peters

Quorum: Yes, 5 out of 7 members present.

Also Present: Nicolle Hutchinson (Executive Director), Diane Cooney (Business Manager), Mark Seiberling (attorney)

Review and Adoption of Agenda: Jackie Zilliox motioned to adopt the agenda, seconded by Dan Kurtz. All ayes. No opposed. Agenda adopted as written.

Public Comments: No public comments.

Adjournment to executive session at 6:14 p.m.

Executive Session: Discussion on personnel matters

Public meeting reconvened at 6:50 p.m.

Future Meeting Dates were read.

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| February 20, 2024 | Board Retreat | 6:00 pm | Schoolhouse |
| February 20, 2024 | Public Meeting | 7:00 pm | Schoolhouse |

Adjournment - No issues or comments before adjournment were raised. Andre Grant motioned to adjourn and was seconded by Jackie Zilliox. All in favor and none opposed.

Meeting adjourned at 6:51 p.m.

Signature of Board Secretary:  _____ **Date:** 03/08/24