



**Board of Trustees
Public Special Meeting Minutes
05/25/2022**

Location: Via Zoom

Meeting called to order at 6:07p.m. by Scott Herbert.

All participated in the Pledge of Allegiance.

Roll Call:

Present at 6:07pm: Michelle McKee, Scott Herbert, Dan Kurtz, Sharon Klinger

Absent: Danielle Sallada and Jackie Zilliox

Quorum: Yes, 4 out of 6 members present at 6:07pm. 3 out of 6 present at 6:26pm. Sharon Klinger (left at 6:26pm)

Also Present:

- Nicolle Hutchinson, Executive Director
- Cassandra Shive, Director of Education
- Krista Bevan, Director of Organizational Development

Review and Adoption of Agenda: Dan Kurtz motion to adopt the agenda, seconded by Michelle McKee. All ayes, Agenda adopted as written.

Public Comments: No public comments.

Adjournment to executive session at 6:09 p.m. to discuss personnel matters and student #5252022.1

Public meeting reconvened at 6:24 p.m.

Dan Kurtz motioned to remove item A. #3 under New Business, seconded Michelle McKee. All ayes, no opposed. Item A #3 under New Business has been taken off the Agenda.

Item A: New Business

A. It has been recommended to the Board to approve the following items in a consent resolution under the categories of Reports, Personnel, & Operations:

1. Open Position Stipened Policy
2. Retention Bouus of \$1000 for returning employees paid on second pay date of September
3. Student #5252022.1 academic programming

Dan Kurtz motioned to approve items 1 and 2 under New Business. Michelle McKee seconded the motion. All ayes, no opposed. Resolutions have been approved.

Adjournment to Executive Session to discuss personal matters at 6:26pm.

Public meeting reconvened at 6:41pm

Future Meeting Dates

Monday, June 6, 2022 -6:30pm for work session via Zoom

Tuesday, June 14, 2022 – 7pm for Public Meeting at Schoolhouse

Adjournment –Meeting adjourned at 6:42 p.m.