

Monday December 22, 6:30 pm Remotely Via Zoom

Board of Directors Present:

- Laurie Cox, Board Member
- Gigi Olsen, Board Member
- Matt Jewett, Board Member
- Brian Phipps, Board Member
- John Johnson, Board Member

Administration Staff Present:

Doris Bolender, Superintendent/Principal

Guests Signed-In: None

The following items were discussed and noted:

I. Routine Items

A. Call to order/Pledge of Allegiance. The meeting was called to order at 6:30 p.m. by Laurie Cox

B. Adoption of Agenda.

Motion to approve the agenda **Olsen/Phipps Motion carried unanimously.**

II. Executive Session – Board entered executive session at 6:35,

7:30 Extended executive session for 30 Minutes,

8:00 Extended executive session for 10 minutes,

8:10 Reconvened meeting.

III. Adjournment

Motion to adjourn the meeting **Jewett/Olsen Motion carried unanimously.**

Laurie Cox adjourned the meeting at 8:10 pm

Chairman of the Board of Directors

Secretary to the Board