

Special Meeting (Thursday, June 15, 2023)

Generated by Paul DeMarco on Monday, June 19, 2023

Members present

Jody Mast, John P Jones, Elizabeth Laffay, Stacey M Hartley, Stacy Hinnners

Meeting called to order at 4:00 PM

1. Call to Order / Roll Call

Action: A. Board President Mr. Jones will call the meeting to order.

2. Approval of Agenda

Action: A. Special Meeting Agenda

Motion to approve by Mrs. Hinnners and was seconded by Dr. Laffay.

Agenda approved by consent.

3. Executive Session

Action: A. Executive Session

Motion was made by Dr. Laffay and seconded by Mrs. Hinnners.

Executive session for reason of employment discussion.
Motion approved by consent.

Time in exectutive 4:03

Time out 5:10

4. Board Discussion

5. Next Meeting

Information: A. Next Regular Meeting June 19, 2023. Next special meeting will be June 26th, 2023.

The next special meeting will be only with Dr. Taman and the Board. Not the treasurer.

6. Adjournment

Dr. Laffay made the motion to adjourn. Mrs. Hartley seconded the motion.

Action: A. Consent to Adjourn

Meeting ended at 5:16.

Attest:

Treasurer:



Board President