

Board Work Session (Monday, May 1, 2023)

Generated by Paul DeMarco on Tuesday, May 9, 2023

Members present

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

Meeting called to order at 5:22 PM

1. Call to Order / Roll Call

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

Motion by John P Jones, second by Jody Mast.

Final Resolution: Motion Carries

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

2. Approval of Agenda

Action: A. Meeting Agenda

Recommendation to approve agenda for May 1, 2023.

Hartley___Hinnners___Laffay___Mast___Jones___

Motion by Jody Mast, second by Elizabeth Laffay.

Final Resolution: Motion Carries

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

3. Board Discussion

Discussion: A. Student Liaison to the Board

Discussion: B. Comprehensive District Communication

4. Executive Session

Action: A. Executive Session

Motion to go into executive session for reason of preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment.

Hartley___Hinnners___Laffay___Mast___Jones___

Motion by Stacy Hinnners, second by Jody Mast.

Final Resolution: Motion Carries

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

5. Next Meeting

Information: A. Next Regular Meeting May 15, 2023

6. Adjournment

Action: A. Consent to Adjourn
Hartley___Hiners___Laffay___Mast___Jones___

Motion by Jody Mast, second by Jody Mast.

Final Resolution: Motion Carries

Yes: Jody Mast, John P Jones, Elizabeth Laffay, Stacey M Hartley, Stacy Hinners

