



Members Present: Andrea Spengler, Lindsey Ellis, Amy Drozdziel, Jamie Hebner, Michelle Merritt, Merv Fry, Derek Case.

Administration: John O'Connor

Facilitator: David O'Rourke

Discussion Items

The following items were discussed:

- Board Goals
- District Goals
- Board Guidebook
- Other

Call To Order

Amy Drozdziel opened the meeting at 6:53pm.

Appoint Clerk of the Meeting

Amy Drozdziel appointed Andrea Spengler as Clerk of the Meeting.

Proposed Executive Session

Merv Fry made the motion, seconded by Jamie Hebner to enter into executive session to discuss the employment history of a particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular persons at 6:53pm.

All voted yes.

John O'Connor and Derek Case left at 6:51pm.

Jamie Hebner made the motion, seconded by Lindsey Ellis to return to regular session at 7:46pm.

Adjournment



The motion was made by Lindsey Ellis and second by Michelle Merritt to adjourn the meeting at 7:46 pm.

All voted yes.

Andrea Spengler
Clerk of the Meeting