

TRUSTEES:

Kathy Main, President
Jay Orth, Clerk
Jonathan Merriam
Cassandra Shepherd
Elizabeth Thompson

ADMINISTRATION:

Paul Gardner, Superintendent
Cathy Thomasson, Business Official



**Hickman Community Charter District
Meeting of the Board of Trustees
Special Meeting
MINUTES**

September 9, 2020

Regular Session begins at 5:30PM

PUBLIC MEETING

Due to social distancing requirements, our public meeting will be held online until further notice. Regular Session starts at 5:30PM and can be accessed by using the following link:

Join Zoom Meeting

<https://us04web.zoom.us/j/78100811638?pwd=NTUrNkhyQ1VBTjh4cWtHaXN6Z0JlQT09>

Meeting ID: 781 0081 1638

Passcode: faku1a

1. Call to Order at: 5:30p.m.

Members Present:

Kathy Main - President
Jay Orth- Clerk
Jonathan Merriam

Cassandra Shepherd
Elizabeth Thompson

Members Absent: none

Late Arrivals: none

Others Present: none

Motion by: Jonathan Merriam
Seconded by: Jay Orth
Ayes: 5 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Cassandra Shepherd
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

3. Welcome

3.1 Pledge of Allegiance
3.2 Welcome

4. Public Comment

Written Communication

5.0 Information Item

5.1 Presentation of the Waiver Application for Reopening of Hickman Elementary - Mr Gardner

6. Closed Session (If needed)-

Called to Order at: 6:30 p.m.

Motion by: Elizabeth Thompson
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

Exited Closed Session at: 7:15 p.m.

Motion by: Jay Orth
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

7. Report of Closed Session Actions

Action: - none

Motion by:
Seconded by:
Ayes: Nays: Abstain:

8. Adjournment

The meeting was adjourned at: **7:16 p.m.**
Motion by: Cassandra Shepherd
Seconded by: Jay Orth
Ayes: 5 Nays: 0 Abstain: 0

September 9, 2020, Special Meeting Minutes Approved September 14, 2020

Kathy Main- Board President

Jay Orth- Board Clerk

Cassandra Shepherd-Board Member

Elizabeth Thompson-Board Member

Jonathan Merriam-Board Member