

MINUTES OF MARCH 24, 2022 SPECIAL MEETING – 1:30 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting
The Choctaw Hotel and Resort, 4418 Hwy 69/75, Durant, OK- Willow Meeting Room

Don Alsup, President, called the meeting to order at 1:30 p.m. Roll call established members present: Elizabeth Parker, Vice President, Pamela Matherly, Clerk, Daryl Crusoe, Assistant Clerk and Janice Modisette, Member.

Mr. Alsup called for consideration and approval of the agenda. Mrs. Modisette moved and Mr. Crusoe seconded to approve the agenda. The vote was unanimous.

Following the strategic planning discussion, a motion was made at 4:48 p.m. by Mr. Crusoe and seconded by Ms. Parker to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

Don Alsup, President	Elizabeth Parker, Vice President	Pamela Matherly , Clerk
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Daryl Crusoe, Asst. Clerk	Janice Modisette, Member	
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