

**CLOSED MEETING  
POQUOSON CITY SCHOOL BOARD  
CITY OF POQUOSON COUNCIL CHAMBERS CONFERENCE ROOM  
NOVEMBER 1, 2023**

**MINUTES**

Present:

Shannon Martin, Chair	Timothy Goodale	Arty Tillett, Superintendent
Christopher Burbage, Vice Chair	Cameron Childress	Brandon Ratliff, Asst. Superintendent
Jonathan Ingram	Kristen Jones	Amber Brown, Deputy Clerk
	Michael DuBose	

Chair Martin called the meeting to order at 8:40 p.m.

**I. CONSIDERATION OF NEED FOR CLOSED SESSION**

A motion was made by Mr. Ingram and seconded by Mr. Childress, pursuant to the scholastic exemption of Sections 2.2-3711(A)(1) of the Virginia Freedom of Information Act, to move into Closed Session for consideration of personnel matters. Vote was taken.

Mr. Ingram, Aye; Dr. Goodale, Aye; Mr. Childress, Aye; Ms. Jones, Aye; Mr. DuBose, Aye; Vice Chair Burbage, Aye; Chair Martin, Aye.

The motion was approved by a vote of 7:0

**II. CLOSED SESSION**

The Board met in closed session for consideration of:

**A. Personnel Matters.**

**III. CONSIDERATION OF NEED FOR EXECUTIVE SESSION**

A motion was made by Chair Martin and seconded by Vice Chair Burbage, pursuant to the scholastic exemption of Sections 2.2-3711(A)(1) of the Virginia Freedom of Information Act, to move into Executive Session for consideration of personnel matters. Vote was taken.

Mr. Ingram, Aye; Dr. Goodale, Aye; Mr. Childress, Aye; Ms. Jones, Aye; Mr. DuBose, Aye; Vice Chair Burbage, Aye; Chair Martin, Aye.

The motion was approved by a vote of 7:0

Arty Tillett, Amber Brown and Brandon Ratliff exited the room.

**IV. The Board met in executive session for consideration of:**

A. Personnel Matters.

**V. MOVE TO OPEN SESSION**

A motion was made by Vice Chair Burbage, seconded by Chair Martin, to move back into open session. Vote was taken.

Mr. Ingram, Aye; Dr. Goodale, Aye; Mr. Childress, Aye; Ms. Jones, Aye; Mr. DuBose, Aye; Vice Chair Burbage, Aye; Chair Martin, Aye.

The motion was approved by a vote of 7:0

**VI. ACTION ITEM**

No action was taken.

**VII. ADJOURNMENT**

There being no further business, Chair Martin adjourned the meeting at 10:00 p.m.

  
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Shannon Martin, Chair

  
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Amber S. Brown, Deputy Clerk

  
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Date