

*Special Board Meeting Notes for
February 15, 2018 at 4:06 p.m.*

Guests/Staff: Maria Walker, Rebecca Engasser, Ken Witt, Brad Miller

Guests on Conference Call: Kindra Whitmyre

Via Skype and Google Hangout: None

Note: Ken Witt excused himself from the meeting approx. 4:30 p.m.

Roll Call:

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Here	x	x	x	x	x
NOT Here					

Approval for the Agenda:

Motion: Griffin

Second: Holloman

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Approval for Action Item III-A.

Motion: Holloman

Second: Griffin

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

Approval to Adjourn at _5:01 P.m._

Motion: Harris

Second:Drosendahl

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	Holloman	Lavere- Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					