

Special Board Meeting Notes for March 31, 2015

Guests:

Emily Paris

Michelle Schmitt

Guests on Conference Call:

Doug Mesecar

David Vasconez

Via Skype and conference line:

Peter Hilts

Rob Stannard moved to go into executive session. Siting, CRS-24-6-402 b & e, for the purpose of advising negotiators and obtaining legal advice.

Irons made the motioned; seconded by Nace. The motion passed 5-0

Time entered to executive session 4:18 p.m.

Time exited from executive session 4:27 p.m.

Approval for the agenda:

	Stannard	Hilts	Holloman	Irons	Nace	Ross
Voted AYE	x	x	x	x	x	
Voted NAY						
Not at mtg.						x

Approval for Action Items:

Motion to approve the Multi-district Online Application and related Documents.

Irons made the motion; seconded by Nace. Motion passed 5-0

	Stannard	Hilts	Holloman	Irons	Nace	Ross
Voted AYE	x	x	x	x	x	
Voted NAY						
Not at mtg.						x

Motion to approve the Executive Director to work on going forward until the next board meeting.

Irons made the motion; seconded by Nace. Motion passed 5-0

	Stannard	Hilts	Holloman	Irons	Nace	Ross
Voted AYE	x	x	x	x	x	
Voted NAY						
Not at mtg.						x

Approval to Ajourn:

Irons made the motion; seconded by Nace. Motion passed 5-0

	Stannard	Hilts	Holloman	Irons	Nace	Ross
Voted AYE	x	x	x	x	x	
Voted NAY						
Not at mtg.						x