

## SPRINGDALE PARK ELEMENTARY SCHOOL

Date: 10/25/2022

Time: 4:30pm-5:30pm

Location: [Zoom Meeting](#) - Meeting ID: 873 9487 6491 Passcode: 134256

- I. Call to Order (4:34pm)**
- II. Roll Call; Establish Quorum**
  - a. Present - Sarah Caughron, Karina Canup, Macey Howard, Rana Van Vooris, Marietta Engle, Michelle McDaniel, Jenny Reiner, Alicia Cardillo, Terry Harness  
**[quorum established with 8/9 voting members present]**
  - b. Absent - Tony Kearney
- III. Action Items**
  - a. Approval of Agenda **[motion: Macey Howard; second: Alicia Cardillo; 8/8 approved]**
  - b. Executive Session **[motion: Macey Howard; second: Jenny Reiner; 8/8 approved]**
    - i. Entered executive session @ 4:39pm
    - ii. Tony Kearney arrived at 4:40pm (9 voting members present)
    - iii. **[motion to end: Karina Canup; second: Macey Howard; 9/9 approved]**
    - iv. Entered executive session @ 5:08pm
- IV. Announcements**
- V. Adjournment [motion: Rana Van Voorhis; second: Alicia Cardillo; 9/9 approved]**