

September 29, 2020

Mr. Ambrose called the special session to order.

Roll was called with the following members present: Mr. Henderson, Mrs. Parks, Mrs. Kane, and Mr. Ambrose.

Mr. Henderson moved to enter into Executive Session to consider the appointment of a Board Member and to consider other matters required to be confidential due to federal or state laws. Mrs. Kane seconded the motion. Roll Call vote: Mrs. Kane, yes; Mr. Henderson, yes; Mrs. Parks, yes; and Mr. Ambrose, yes.

The following individuals were invited to join the Board in Executive Session:

Enter		Exit
6:00 pm	Rick Baldwin	6:15 pm
6:20 pm	Jyl Hall Smith	6:35 pm
6:40 pm	Mark J Martin	6:55 pm
7:00 pm	Tony Bruzzese	7:15 pm
7:20 pm	Bryan Suddith	7:35 pm
7:40 pm	Felicite Lashley Lilly	7:55 pm
8:00 pm	Johnathon Hauge	8:15 pm
8:20 pm	Diane Farrell	8:35 pm
8:40 pm	John Eckelberry	8:55 pm
9:00 pm	Katie Richard	9:15 pm
9:20 pm	Patricia Higgins	9:35 pm

The members of the Board returned from Executive Session.

Mr. Ambrose moved to adjourn the meeting. Mr. Henderson seconded the motion.

James Ambrose, President

Daniel Schall, Treasurer