

**October 9, 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
10:00 am	Mark J Martin	10:30 pm

The members of the Board returned from Executive Session.

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

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James Ambrose, President

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Daniel Schall, Treasurer