

October 1, 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
9:10 am	Chrissie Richards	9:25 am
9:30 am	Shelly Murphy	9:45 am
9:50 am	Marie Kriedman	9:05 am
10:10 am	Arther Santoianni	10:25 am
10:30 am	Laura McCall	10:45 am
10:50 am	Carrie Taylor	11:05 am
11:10 am	Griff Nowicki	11:25 am
11:30 am	Peggy Lehner	11:45 am
11:50 am	Kevin Murachanian	12:05 pm
12:10 pm	Amy Damewood	12:25 pm
12:30 pm	Julie Burnside	12:45 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