

September 26 Special Called Meeting

5:30- Amy called meeting to order

Siobhan motioned to move to closed session: personnel

Alex Seconded

Unanimous approval

Closed session- 5:32

6:26- Erika motioned to move out of closed session

Dee seconded

Unanimous approval

Alex motioned to approve Amy's resignation as board chair and voting member

Greg seconded

Unanimous approval

Erika motioned to end the meeting- 6:30

Greg seconded

Unanimous approval