

## Special Meeting Minutes 9-17-24

September 17, 2024

12:15 pm

Confirmation of two new teachers

### Attendees:

Brenda Robertson – Board Chair

Walter Martin – Board Vice Chair

Steven Peters – Treasurer

Steve Moody – Board Member

Chris Farrell – Board Member

Katie Gomersall – HOS

Sara Struhs – Executive Director

A quorum was determined and Brenda called the meeting to order.

Sara explained there are two new teachers – Catelyn Hackett (K teacher) and Emily Carter (K-2 Data Coordinator) - who need to be approved by the board for hire so they may begin training next week.

Brenda asked for a motion to approve both teachers: Steven P. made the motion; Walter seconded it. Brenda called for the vote and explained at Mark Flemmings request, she would be voting as his proxy as well: the vote was unanimous.

Sara asked that the board empower her to approve the hiring of the eight outstanding positions. Brenda asked for a motion. Chris Farrell asked that the motion give Sara their proxy for all future hires ensuring they are qualified candidates, pass all background checks, and their salaries are appropriate. Brenda approved of the motion and asked for a second. Steve Moody seconded. Brenda called for the vote: it was unanimous.

Sara thanked them and said that was all the business for this meeting. Brenda asked for a motion to adjourn: Steve M. made a motion to adjourn; Walter seconded it. Brenda called for the vote: it was unanimous.