

Special meeting minutes for 8-14-2019.

Special Meeting called to order at 8:06 pm

Present: Terrienne Basch, Alexandrian Mitchell-Lynch, Meegan Pierotti-Tietje, Meg Smith, John Schneider, Heidi Clevedstine

Absent: Kurt Anderson

Review of resignation letter from Christy Shaw.

John Schneider moves to accept the resignation letter. Meegan Seconds. Motion Passes Unanimously.

Discussion of filling of any and all vacant positions will be postponed until the October BOD meeting. Interim President Alexandria Mitchell-Lynch.

Motion to adjourn by Heidi Clevenstine. Terrienne seconds. Meeting adjourned 8:19 pm