

Approved 5/16/18

MINUTES
VSWEA BOARD OF DIRECTORS SPECIAL MEETING
SUNDAY APRIL 22nd, 2018
ENGLISH ROOM, DESERT MARIGOLD HIGH SCHOOL

MEMBERS PRESENT:

Jimmy Wahbeh - President	Heather Huentelman
Clayton Hopkins - Treasurer	Jessica Jarrett
Juli Curtin - Secretary	Amy Setsoafia

MEMBER ABSENT:

Dru Smith Crain

The President, Treasurer and Secretary were present and a quorum was reached.

GUESTS:

Charlie Burkam - Executive Director	
April Sauer	Ryan Sauer
Victoria Calleja	Megan Young
Andrew Young	Whitni Grubaugh
Laura Slayton-Garcia	Vincent Slayton-Garcia

OPENING VERSE

Meeting was called to order at 2.32pm

INTRODUCTIONS

Introductions and review of meeting procedure was given.

PERSONNEL MATTERS

Discussion regarding the personnel matters involving current 5th grade teacher

MOTION

To go into Executive Session to discuss the personnel matters involving the current 5th grade teacher and invite Charlie Burkam to join - Clayton, 2nd - Jessica, VOTE: 6/0/0

Regular meeting exited at 2.34pm

Regular meeting reconvened at 4.36pm

MOTION - to adjourn the meeting - Heather, 2nd - Clayton, no discussion, VOTE: 6/0/0

CLOSING VERSE

Meeting was adjourned at 4.37pm

Prepared by Juli Curtin