

ENTHEOS ACADEMY BOARD MEETING MINUTES

Thursday, April 29th, 2020 7:00pm

Held online via Zoom Meetings

<https://us02web.zoom.us/j/82449936535?pwd=WjVXSXRtRzBOclBkTWJxU2p5VE5mQT09>

Meeting ID: 824 4993 6535

Password: 024710s

OPENING

I. Roll Call

- a. Board Members Present: Jaren Gibson, Xazmin Prows, Corey Mecham, Adrienne Olsen, Rod Eichelberger, Deb Ivie,
- b. Board Members Excused:
- c. Administrators and Staff also present: Annette Barney, Esther Blackwell, Mat Evik, Sue Talmadge and Dina Wecker.
- d. Administrators Excused: none
- e. Time: 7:06 pm

II. Meeting Opened by Jaren Gibson (7:07 pm)

III. **Corey Mecham motions to hold meeting online as an exception to bylaws during covid 19 quarantine. Deb Ivie seconds. Motions passes by unanimous vote (7:07 pm)**

IV. **Xazmin Prows motions to move to closed session to discuss the character, competency or health of an individual. Corey Mecham seconds. Motion passes by unanimous vote. (7:09 pm)**

CLOSED SESSION

Rod Eichelberger motions to leave closed session Corey Mecham seconds. Motion passes by unanimous vote. (9:20 pm)

OPEN SESSION

ADJOURN

- I. Rod Eichelberger motions to adjourn. Corey Mecham seconds. Passes by unanimous vote. (9:22 pm)