ENTHEOS ACADEMY BOARD MEETING MINUTES
Thursday, April 29th, 2020  7:00pm

Held online via Zoom Meetings
https://us02web.zoom.us/j/82449936535?pwd=WjVXSXRtRzBOcIBkTWJxU2p5VE5mQT09
Meeting ID: 824 4993 6535
Password: 024710s

OPENING

I. Roll Call
   a. Board Members Present: Jaren Gibson, Xazmin Prows, Corey Mecham, Adrianne 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)