ENTHEOS ACADEMY BOARD MEETING MINUTES
Thursday, April 30th, 2020  7:00pm

Held online via Zoom Meetings
https://us02web.zoom.us/j/89709546653?pwd=NWQ4ZWRJM0tZd1p6N2hIWTVi
NDNBUT09
Meeting ID: 897 0954 6653
Password: 024710

OPENING
I. Roll Call
   a. Board Members Present: Jaren Gibson, Xazmin Prows, Corey Mecham, Adrianne Olsen, Deb Ivie, Rod Eichelberger
   b. Board Members Excused:
   c. Administrators and Staff also present: Annette Barney, Esther Blackwell, Matt Edvik, Sue Talmadge, Dina Wecker
   d. Administrators Excused: none
   e. Time: 7:01 pm
II. Meeting Opened by Jaren Gibson (7:01 pm)
III. Deb Ivie motions to hold this meeting online as an exception to bylaws. Rod Eichelberger seconds. Motion passes by unanimous vote. (7:02 pm)
IV. Adriane Olsen motions to move to closed session to discuss the character, competency and health of an individual. Xazmin Prows seconds. Motion passes by unanimous vote. (7:03 pm)

CLOSED SESSION
Corey Mecham motions to leave closed session. Rod Eichelberger seconds. Motion passes by unanimous vote. (9:11 pm)

OPEN SESSION

ADJOURN
I. Rod Eichelberger motions to adjourn. Corey Mecham seconds. Motion passes by unanimous vote. (9:12 pm)