

# ENTHEOS ACADEMY BOARD MEETING MINUTES

Thursday, April 30<sup>th</sup>, 2020 7:00pm

Held online via Zoom Meetings

<https://us02web.zoom.us/j/89709546653?pwd=NWQ4ZWRJM0tZd1p6N2hIWTViNDNBUT09>

Meeting ID: 897 0954 6653

Password: 024710

## OPENING

### I. Roll Call

- a. Board Members Present: Jaren Gibson, Xazmin Prows, Corey Mecham, Adrienne 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)