ENTHEOS ACADEMY BOARD MEETING MINUTES
Thursday, May 14th, 2020  7:00pm
Held online via Zoom Meetings
https://us02web.zoom.us/j/87025831662?pwd=MmNrNEFJYWRsSUowcHdFN3cwTjBZUT09
Meeting ID: 870 2583 1662
Password: 667722

OPENING
I. Roll Call
   a. Board Members Present: Jaren Gibson, Xazmin Prows, Corey Mecham, Adrianne Olsen, Rod Eichelberger, Deb Ivie (7:37 pm arrival),
   b. Board Members Excused: none
   c. Administrators and Staff also present: Annette Barney, Esther Blackwell, Mat Edvik, Sue Talmadge, Dina Wecker
   d. Administrators Excused: Brian Storrs
   e. Time:  7:02 pm
II. Meeting Opened by Jaren Gibson (7:06 pm)
III. Adrianne Olsen motions to hold meeting online only as an exception to bylaws during COVID19 quarantine. Xazmin Prows seconds. Motions passes by unanimous vote 5-0. (7:08 pm). Deb Ivie not present.
IV. Rod Eichelberger motions to approve the minutes from 4/23,4/29, 4/30 and 5/7. Corey Mecham seconds. Motion passes by unanimous vote 5-0 (7:10 pm) Deb Ivie not present.
V. Xazmin Prows motions to move to closed session to discuss the character, competency or health of an individual. Rod Eichelberger seconds. Motion passes by unanimous vote. 5-0 (7:05 pm) Deb Ivie not present.
VI. Public excused from meeting.

CLOSED SESSION:  7:06 pm

Rod Eichelberger motions to leave closed session. Xazmin Prows seconds. Motion passes by unanimous vote. 6-0 (10:09 pm)

Adjourn
Corey Mecham motions to adjourn. Adriane Olsen seconds. Motion passes by unanimous vote. 6-0 (10:14 pm)