

ENTHEOS ACADEMY BOARD MEETING MINUTES

Thursday, May 14th, 2020 7:00pm

Held online via Zoom Meetings

<https://us02web.zoom.us/j/87025831662?pwd=MmNrNEFJYWRSUowcHdFN3cwTjBZUT09>

Meeting ID: 870 2583 1662

Password: 667722

OPENING

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