

ENTHEOS ACADEMY BOARD MEETING MINUTES

Thursday, May 7th, 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, Adrienne Olsen, Rod Eichelberger, Deb Ivie,
- b. Board Members Excused: none
- c. Administrators and Staff also present: Annette Barney, Esther Blackwell
- d. Administrators Excused: none
- e. Time: 7:05 pm

II. Meeting Opened by Jaren Gibson (7:06 pm)

III. **Deb Ivie motions to hold this meeting online only as an exception to bylaws during covid 19 quarantine. Rod Eichelberger seconds. Motions passes by unanimous vote (7:08 pm)**

IV. **Adrienne motions to move to closed session to discuss the character, competency or health of an individual. Xazmin Prows seconds. Motion passes by unanimous vote. (7:09 pm)**

V. Public excused from meeting excused from the meeting

CLOSED SESSION

Corey Mecham motions to leave closed session. Rod Eichelberger seconds. Motion passes by unanimous vote. (7:58 pm)

ADJOURN

Rod Eichelgerger motions to adjourn. Xazmin Prows seconds. Motion passes by unanimous vote. (7:59 pm)