



**MINUTES OF THE
BOARD OF DIRECTORS
SPECIAL VOTING MEETING
August 8, 2014, 6:00 PM**

Special Meeting

Kent Smith, Board Vice President called the meeting to order at 6:12 PM.

Kent Smith, Anthony Bragoli (telephonically), Kent Wenger (telephonically), Michael Gahr (telephonically), Eva Marie Swymelar and Kathleen Drennan.

Opening statements

None.

Minutes

None.

Committees Meeting updates

None.

CEO's Report

None.

Principals' reports

None.

Old Business

None.

New Business

Carrie Jones presented a resignation letter dated July 17, 2014. *Motion to accept the resignation made by Kathleen, Kent W., seconded. 6-eyes, 0-nays, all in favor. Motion carries.*

Public Comment

None.

Motion to adjourn meeting made by Anthony, Eva seconded. 6-eyes, 0-nays, all in favor. Motion carries.

Kent S., adjourned the meeting at 6:14 PM.