BOARD OF DIRECTORS
Special Meeting Minutes
Remote by Zoom
March 3, 2020

The meeting was called to order by Chair Kristina Mayer at 5:00 PM.

Present
Directors: Dr. Kristina Mayer, Tami Robocker, Mickey Nagy, Kathryn Lamka, and Sarah Martin
Secretary: Dr. David Engle, Acting Superintendent
Administrative Assistant: Traci Meacham
Participants: 13

Chair Kristina Mayer opened the meeting outlining the purpose was to approve the 2021-2024 Superintendent Contract for Scott Mauk, Ed. D.

Chair Kristina Mayer asked for a motion to approve the agenda. Mickey Nagy made a motion to approve the agenda; Kathryn Lamka seconded; motion carried. (5-0)

Approval of Superintendent’s Contract
Chair Kristina Mayer asked for a motion to approve the 2021-2024 contract for Scott Mauk, Ed. D. as written; Mickey Nagy made the motion; Tami Robocker seconded; motion carried. (5-0) No discussion took place.

ADJOURNMENT
Chair Kristina Mayer asked for a motion to adjourn the meeting; Tami Robocker made the motion; Kathryn Lamka seconded; motion carried. (5-0)

The meeting was adjourned at 5:07 PM

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Acting Superintendent                        Board Chair