

Mountain Sage Community School - Board Special Meeting, 4-29-15

Location – Conference Call, 8:30-10:00PM

Intro Session

A1. Call to Order 8:42pm, Attendance: Hillary Mizia, Jon Pointer, Amy DeVries, Tim Weinmann, Ariel Witt

Business Session

B1. Governance - Director Evaluation

1. Vote to Resolve into Executive Session

Jon Pointer moved to resolve into Executive Session with the intent to discuss the Director Evaluation at 8:43pm. The Executive Session is authorized by the citation for Personnel matters 24-6-402(4)(f).

Amy seconded the motion and the vote passed unanimously.

2. Resolve out of Executive Session

The Board resolved out of Executive Session with a vote at 9:48pm. Topic was discussed for 1 hour and 5 minutes.

Closing Session

C1. Move to Adjourn 9:49pm