

Mountain Sage Community School - Board Special Meeting, 4-6-16

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

### **Intro Session**

A1. Call to Order 8:02pm, Attendance: Hillary Mizia, Jon Pointer, Amy DeVries, Tim Weinmann

### **Business Session**

B1. Governance - Director Evaluation

1. Vote to Resolve into Executive Session

Amy DeVries moved to resolve into Executive Session with the intent to discuss the Director Evaluation at 8:03pm. The Executive Session is authorized by the citation for Personnel matters 24-6-402(4)(f).

Jon Pointer 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 9:06pm. Topic was discussed for 1 hour and 3 minutes. **\*\*\*Hillary will flush out the final Evaluation Document and meet with Liv to discuss.**

### **Closing Session**

C1. Move to Adjourn 9:07 pm