

Mountain Sage Community School - Board Special Meeting, 6-2-2014

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

### **Intro Session**

A1. Call to Order 8:34 pm, Attendance: Jessi Brandt-Feldenkirchen, Hillary Mizia, Jon Pointer, Duan Ruff, Amy DeVries,

### **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 8:35pm. The Executive Session is authorized by the citation for Personnel matters 24-6-402(4)(f).

Hillary 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 10:06 pm. Topic was discussed for 1 hour and 31 minutes. **\*\*\*Jon will flush out the final Evaluation Document and meet with Liv to discuss.**

### **Closing Session**

C1. Move to Adjourn 10:06