

Mountain Sage Community School - Board Special Meeting, 6-8-15

Location – Conference Call, 10:00-10:30AM

### **Intro Session**

A1. Call to Order 10:08am, Attendance: Hillary Mizia, Jon Pointer, Amy DeVries, Ariel Witt, Tim Weinmann (10:15am)

### **Business Session**

B1. Governance - Director Salary

1. Vote to Resolve into Executive Session

Amy DeVries moved to resolve into Executive Session with the intent to discuss the Director Salary at 10:10am. 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 10:17. Topic was discussed for 7 minutes.

**\*\*\*The Board will vote on the salary as a portion of the Budget proposed in the regularly scheduled Board Meeting being held this evening at 6:30pm.**

### **Closing Session**

C1. Move to Adjourn 10:18pm