



August 21, 2020 4:00 PM
Emergency Meeting of the Board of Directors

Meeting Minutes

Member Attendance

| Date | Jonetta Appling | Erina Byers | Chris Gorham | Paul Stanfield | Cyndie Swindlehurst | Tony Wilkins |
|---------|------------------|-------------|------------------|----------------|---------------------|-------------------------|
| 7/08/20 | P | Phone | A | Phone | P | Phone at 4:14 PM |
| 7/16/20 | Phone | Phone | Phone | Phone | Phone | Phone until approx 5:30 |
| 7/22/20 | Phone | Phone | Phone | Phone | Phone | A |
| 8/05/20 | Phone | Phone | Phone at 4:16 PM | Phone | Phone | Phone |
| 8/20/20 | P | Phone | Phone | P | P | Phone |
| 8/21/20 | Phone at 1:15 PM | Phone | Phone | Phone | Phone | Phone |
| | | | | | | |

- I. Call to Order Time: 1:02 PM
- II. Covid update by Joe. CCA parent has tested positive.
- III. Motion to enter Plan C for a minimum of 10 days; during that time the board will evaluate the best plan for student learning. Paul/Cyndie/4 in favor, motion passes. Tony opposed: he believes we should be fully remote for the rest of the semester.
- IV. Next meeting 8/26/20 at 4 p.m.

V. Motion to adjourn Chris/Tony/all

Time: 1:54 PM

Minutes Submitted to the Board: 9/17/20

Minutes Approved by the Board: 9/17/20

Jonetta Appling

Jonetta Appling, Board Secretary