

Approved 12.16.2020

**MINUTES**  
**VSWEA BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**WEDNESDAY, DECEMBER 8, 2020**  
**VIA [Zoom](#)**

**MEMBERS PRESENT:**

Gregory Schneider (GS) – President

John Tanner (JT)

April Sauer (AS) – Secretary

Danielle Martinez (DM)

Dan Franks (DF) – Treasurer

**MEMBERS ABSENT: None**

The President, Treasurer, and Secretary were present and a quorum was reached.

**GUESTS:**

Teresa Marzolph (TM)

Members of the public present via Zoom/Registration through Google Forms:

- Juli Crutin

**OPENING VERSE / INTRODUCTIONS**

Meeting was called to order at 6:31 p.m. GS welcomed the public to the meeting. GS read the opening verse and reviewed meeting procedures. GS introduced the Board.

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GS moved to go to executive session to discuss an appointee of the Board for the position of Executive Director for the school. DM second. No further discussion. Unanimous vote in favor: GS, AS, JT, DF, DM. **Motion passes.**

GS moved to invite TM into that meeting. DM second. No further discussion. Unanimous vote in favor: GS, AS, JT, DF, DM. **Motion passes.**

Executive session began at 6:33 p.m.

### **EXECUTIVE SESSION**

The minutes of the Executive Session are confidential and are maintained separately pursuant to A.R.S. §§ 38-431.01 and 38-431.03.

Executive session ended at 8:04 p.m.

GS We are back in public meeting. Thank you for the lively discussion.

GS Moved to adjourn. DF second. No further discussion. Unanimous vote in favor: JT, GS, AS, DF, DM. **Motion passes.**

### **CLOSING VERSE**

Meeting was adjourned at 8:05 p.m.

Prepared by AS on 12.08.2020.