

Approved 12.16.2020

MINUTES
VSWEA BOARD OF DIRECTORS
SPECIAL MEETING
WEDNESDAY, DECEMBER 9, 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:

Two Candidates for the Executive Director position.

Members of the public present via Zoom/Registration through Google Forms: None.

OPENING VERSE / INTRODUCTIONS

Meeting was called to order at 6:30 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 interview applicants 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 the two interview candidates into our Executive Session as AS has previously indicated that she's scheduled. DF second. No further discussion. Vote Unanimous in Favor: GS, AS, JT, DM, DF. **Motion passes.**

Executive session began at 6:34 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 8:52 p.m.

Due to a technical glitch with Zoom, the meeting ended without a motion. The Board will address this at the next meeting on 12.10.2020.

Prepared by AS on 12.09.2020.