

APPROVED 3/18/2020

MINUTES
VSWEA BOARD OF DIRECTORS SPECIAL MEETING
WEDNESDAY MARCH 4TH, 2020
HIGH SCHOOL ENGLISH ROOM, DESERT MARIGOLD SCHOOL
6210 S 28th Street, Phoenix, Arizona

MEMBERS PRESENT:

Clayton Hopkins – President	Matt Walker
Gregory Schneider – Secretary	Julie Haines
Jessica Jarrett – Treasurer	John Elling
	April Sauer

MEMBER ABSENT

The President, Secretary, and Treasurer (arriving at 6:34 p.m.) were present and a quorum was reached. Member John Tanner was absent.

GUESTS

Christie Kriegsfeld - Acting Executive Director.
Kelly Singer, Squire Patton Boggs (US) LLP – Counsel
Members of the public who were present:

- Barb Cunningham
- Valerie Schleigh
- Katie Harshfield
- Bobi Harshfield

OPENING VERSE

Meeting was called to order at 6:33 pm

APPROVAL OF MEETING MINUTES

Motion to approve 1/22 special session meeting minutes by J.J., second J.E., motion passes unanimously with G.S. abstaining.

6:35 p.m. – Motion to go into executive session by J.J., second by M.W., motion passes unanimously.

EXECUTIVE SESSION

[Minutes of the Executive Session are confidential and maintained in a separate, confidential document.]

MOTION - to adjourn meeting – M.W., second J.E., no discussion, VOTE: 7/0/0.

CLOSING VERSE

Meeting was adjourned at 8:15 pm

Prepared by G.S. on 03/04/2020 and revised on 03/08/2020.