



**MINUTES
BOARD OF TRUSTEES SPECIAL MEETING
JANUARY 24, 2022
MONDAY, 2 P.M.**

BOARD MEMBERS PRESENT: Jimmie Ann McCamic, Chairman; Greg Marquart, Secretary/Treasurer; Tony Werner, Edward Phillips, Cheryl Harshman

BOARD MEMBERS ABSENT:

ALSO PRESENT: Amy Kastigar, Director

CALL TO ORDER: Mrs. McCamic called the meeting to order at 2 p.m.

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mr. Marquart motioned to enter Executive Session at 2:01 p.m. to discuss a personnel matter. Mr. Phillips seconded.

VOTE:	Mrs. McCamic	YES
	Mr. Marquart	YES
	Mr. Werner	YES
	Mr. Phillips	YES
	Mrs. Harshman	YES

Mr. Werner motioned to exit Executive Session at 2:59 p.m. Mr. Marquart seconded.

VOTE:	Mrs. McCamic	YES
	Mr. Marquart	YES
	Mr. Werner	YES
	Mr. Phillips	YES
	Mrs. Harshman	YES

There being no further business, Mr. Werner motioned to adjourn the meeting at 3 p.m. Mrs. Harshman seconded.

VOTE:	Mrs. McCamic	YES
	Mr. Marquart	YES
	Mr. Werner	YES
	Mr. Phillips	YES
	Mrs. Harshman	YES

**BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
JANUARY 24, 2022**

Minutes taken by Jimmie Ann McCamic, transcribed and typed for submission by Amanda Berisford.

Respectfully submitted,

Amanda Berisford
Secretary/Bookkeeper