



The Exploris School

Minutes

Special Board Meeting

Date and Time

Wednesday April 5, 2017 at 5:30 PM

Location

teleconference

Directors Present

B. Kingery, C. Cunningham, C. Hutchens, J. Gerdtz, K. Byars-Nichols, K. Furr, K. Von Weihe, M. Fields, M. Mitchell-Neal, T. Miller

Directors Absent

C. Gray, J. Frawley

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

J. Gerdtz called a meeting of the board of directors of The Exploris School to order on Wednesday Apr 5, 2017 at 5:30 PM.

C. Closed Session

J. Gerdtz made a motion to move into closed session per our bylaws to discuss issues related to personnel, pursuant to NCGS section 143-318.11(a)(6).

C. Cunningham seconded the motion.

The board **VOTED** unanimously to approve the motion.

The Board discussed issued related to personnel.

D. Open Session

J. Gerdt made a motion to move back into open session, our closed session discussion being concluded.

C. Cunningham seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Closing Items

A. Adjourn Meeting

J. Gerdt made a motion to move out of closed session and adjourn the meeting.

K. Byars-Nichols seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

J. Gerdt