



The Exploris School

Minutes

Emergency Board Meeting

Date and Time

Friday April 7, 2017 at 11:00 AM

Location

teleconference

Directors Present

B. Kingery, C. Cunningham, C. Gray, C. Hutchens, J. Frawley, J. Gerdtz, K. Byars-Nichols, K. Furr, K. Von Weihe

Directors Absent

M. Fields, M. Mitchell-Neal, T. Miller

Guests Present

Donna Rascoe

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 Friday Apr 7, 2017 at 11:00 AM.

II. Closed Session

A. Personnel

J. Gerdts made a motion to move to closed session pursuant to NCGS section 143-318.11(a)(6).

C. Cunningham seconded the motion.

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

III. Open Session

A. Open Session

J. Gerdts made a motion to move to open session, our closed session discussion having ended. No motion was made during closed session.

C. Cunningham seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,

J. Gerdts