

APPROVED



## The Exploris School

# Minutes

## Emergency Board Meeting

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### **Date and Time**

Friday April 7, 2017 at 11:00 AM

### **Location**

teleconference

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### **Directors Present**

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

### **Directors Absent**

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

### **Guests Present**

Donna Rascoe

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

J. Gerdts 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