

SPECIAL BOARD MEETING MINUTES 10.22.14

In attendance: Dan, Christina, Jeremy, Michael, Jennifer, Jill, Melinda and Brian

Absent: Steve

Special board meeting was called to order by Melinda at 5:07pm. Melinda motioned we go into closed session at 5:08pm to discuss an employment issue.

Board came out of closed session at 6:23pm

Board voted 5-2 in favor of Brian's recommendation, with Jeremy and Michael opposed.

Meeting adjourned at 6:24pm.