



### **Planning Committee Meeting**

Time: August 8, 2021 Eastern Time (US and Canada)

Join on Zoom:

Meeting ID: 899 9090 2099

Passcode: 209570

Members Present: Eric Bentson, Ashley Goverman, Rob Harrahill, Alison Hynd, George Hynd, Stephanie Sams, Trey Zimmerman

Administration Attendees: Ashley Brooks and Summer Brown

### **Minutes**

1. Call to Order at 9:33am by Stephanie Sams
2. Adoption of Agenda for August 8, 2021 Meeting; motioned by George Hynd; second by Rob Harrahill
3. Public Comments (2 minutes per speaker; please state your name and address) No public comments.

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4. Website: Update from Alison regarding switching control for website from the Board to the School staff for updates. Alison is in contact with Blue Ion, who is providing some pro bono work to Gates.
  
5. Moved to Executive session at 9:41am to discuss contractual matters with no objections.
  
6. Move out of Executive session at 11:35am with no objections.
  
7. Action Items:
  - a. June Thomas submitted her resignation serving as Secretary on August 4, 2021. She will stay on the Board. Motion to nominate Ashley Goverman by Trey Zimmerman. Seconded by George Hynd. Unanimously approved.
  
  - b. Erskine Enrollment Appeal.

Resolution: Gates School Board strongly supports the decisions made by the administration and admissions team and reaffirms our admissions process and commitment to serve students with a primary diagnosis of dyslexia. Motion by George Hynd. Seconded by Rob Harrahill. Unanimously accepted.
  
8. Meeting adjourned at 11:38am. No objections.



Minutes submitted by Ashley Goverman

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