



Special Board of Directors Meeting

Time: December 2, 2021 Eastern Time (US and Canada)

Join on Zoom:

Meeting ID: 862 5153 8103

Passcode: 314083

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

Administration Attendees: Summer Brown

Minutes

1. Call to Order at 6:07pm by Stephanie Sams
2. Stephanie Sams recited Mission Statement...To provide an exceptional, evidence-based, multi-sensory education for students with dyslexia to open the gates to their academic potential in an environment that empowers students to develop a positive and socially conscious self-image.
3. Adoption of Agenda for December 2, 2021 Meeting; motioned by George Hynd; second by Eric Benson. Unanimously in favor.
4. Public Comments (2 minutes per speaker; please state your name and address) No public comments.
5. Moved into executive session at 6:08pm no objections for personnel matters.
6. Moved out of executive session at 7:47pm with no objections.
7. No vote or action was taken in executive session.

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8. Giving Tuesday update: Approximately \$5300 raised on #givingtuesday

9. Alison makes a motion seconded by George Hynd to appoint the following four board members: Stephanie Sams; Trey Zimmerman; Eric Bentson; Ashley Goverman. All in favor. Adoption on the motion was unanimous.

10. Adjourned at 7:59pm with no objections.

Minutes submitted by Ashley Goverman

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