

**Minutes**

**MAPLE RUN UNIFIED BOARD OF DIRECTORS COMMITTEE MEETING**

**December 9, 2020**

**6:00 p.m. – 8:00 p.m. – Zoom**

**PRESENT:** Nina Hunsicker, Bill Kimball, Kevin Dirth, Martha Gagner, Nilda Gonnella-French, Grant Henderson

**Call to Order** – The meeting was called to order at 6:04 p.m.

**1. Agenda Review**

**Grant Henderson made a motion to approve the agenda; second by Nina Hunsicker. The motion passed unanimously.**

**2. Visitors** - There were no visitors.

**3. Executive Session**

**Grant Henderson made a motion to move Negotiations Planning to Executive Session because premature public knowledge would place the Board Committee at a substantial disadvantage; second by Nina Hunsicker. The Motion passed unanimously.**

**Grant Henderson made a motion to enter Executive Session at 6:05 p.m. inviting Martha Gagner, Bill Kimball, Kevin Dirth; second by Nina Hunsicker. The motion passed unanimously.**

**A. Negotiations Planning**

Exited Executive Session at 6:53 p.m.

**4. Adjourn**

Adjourned at 6:53 p.m.

**5. Respectfully submitted,**

Brenda Comstock