SPRINGPORT PUBLIC SCHOOLS SPECIAL ZOOM MEETING MINUTES WEDNESDAY, JANUARY 20, 2021

The January 20, 2021 Special Meeting of the Board of Education was called to order virtually via Zoom format at 6:06 p.m. by President David Lightner followed by the Pledge of Allegiance.

Members present (Virtual): David Lightner, Eliott Cook, Pam Parish, Granville Hayworth, Crystal Nowery and Chris Talbot

Members absent: Jeff Caudill

Administrative members present (Virtual): Tammy Kuntz, Tanya Newland, Chris Kregel and Jenny Dysert

Visitors (Virtual): Jeff Saunders and John Silveri

Motion by Secretary Cook, Support by Trustee Talbot, to approve the agenda as presented.

Roll Call Vote:

EC — aye, GH — aye, CN — aye, PP — aye, CT — aye, DL — aye Carried, 6-0

President Lightner introduced John Silveri of Michigan Leadership Institute.

Mr. Silveri went on to take the virtual group through the process of searching for a new Superintendent.

Secretary Cook motioned to adjourn the meeting at 8:19 pm. Support by Trustee Parish. **Motion Carried.**