Minutes

MAPLE RUN UNIFIED BOARD OF DIRECTORS COMMITTEE MEETING

February 2, 2021

5:00 – 6:00 p.m. Zoom

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

1. **Call to Order** – The meeting was called to order at 5:02 p.m.
2. Agenda Review

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

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

4. **Executive Session**

Nilda Gonnella-French 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.

Nilda Gonnella-French made a motion to enter Executive Session at 5:03 p.m.; second by Nina Hunsicker. The motion passed unanimously.

A. **Negotiations Planning**

Exited Executive Session at 5:55 p.m.

5. **Adjourn**

Adjourned at 5:55 p.m.

6. Respectfully submitted,

Brenda Comstock