**NAESC BOARD OF DIRECTORS**

**Special Meeting**

**April 22, 2021**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Present** | **Name** | **Present** | **Name** | **Present** |
| **Jacob Long** | **No** | **Bruce Bryant** | **No** | **Assistants:** |  |
| **Kenneth Moore** | **No** | **Roger Rich** | **Yes** | **Dion Stevens** |  **No** |
| **Jennie Whisnant** | **Yes** | **Jerry Skidmore** | **Yes** | **Mark Rush** | **No** |
| **Chip Lane** | **No** | **Fred Walker** | **Yes** |  |  |
| **Wayne Guiltner** | **No** | **Dennis Sublett** | **Yes** | **Jeremy Lewis** |  **No** |
| **John May** | **Yes** | **Steven Green** | **Yes** | **Chris Ellis** |  **No** |
| **Michael Hester** | **No** | **Don Sharp** | **Yes** |  |  |
| **Sherry McMasters** | **No** | **Brent Howard** | **Yes** |  |  |
|  |  |  |  |  |  |

# **Call to Order**

The meeting was called to order at 10:55 a.m. by Don Sharp.

**Action Agenda**

A-1-2: Fred Walker made a motion to accept the resignations from Lynn Maguffee, R&R Program Coordinator and Lindsey Wiseman, Math Specialist. Dennis Sublett seconded the motion. Motion passed.

A-3: Fred Walker made a motion to transfer Gia Taylor from Literacy Specialist to Program Coordinator for R&R and GT for the 21/22 SY. Steven Green seconded the motion. Motion passed.

**Other Business:**

None

**Adjournment**

Dennis Sublett made a motion to adjourn. Brent Howard seconded the motion. Motion passed.

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 Board President Board Secretary