## College Place Public Schools Special Board Meeting Via Zoom 7:30 AM

Via Zoom

https://zoom.us/j/93656066205?pwd=VUo2NklGUlVOMjhWWXBKVTBneEE2UT09

## Wednesday, December 8, 2021



## Special Board Meeting Minutes for Wednesday, December 8, 2021

**Board Members Present** – Troy Fitzgerald, Todd Stubblefield, Eva Brown, Anne-Marie Bauman.

**Absent Board Members** – Mandy Thompson

Others Present - Superintendent Jim Fry, Julie James and, Kerri Ramirez as recorder,

<u>Call to Order</u> – Troy Fitzgerald called the meeting to order at 7:38 AM

## **Consent Agenda**

Approval of Payroll
 Mr. Fitzgerald requested a motion for the Special consent agenda; Todd Stubblefield moved to approve the agenda; Anne-Marie Bauman seconded; the motion passed unanimously.

**Adjournment** – Mr. Fitzgerald requested a motion to adjourn the meeting; Anne-Marie Bauman motioned to adjourn; Todd Stubblefield seconded. The meeting adjourned a 7:39 AM.

Secretary to the Board	Chair of the Board