Minutes of Special Meeting Twin Cedars Board of Directors Community Room August 3, 2021 5:00 PM

A special meeting of the Twin Cedars Board of Directors was held on the above date.

President Kelly Carlson called the meeting to order at 5:00 PM. Directors Heather Dunkin, Mike Weldon, Steph Sterner and Jolinda Fairchild were in attendance.

A motion was made by Director Sterner and supported by Director Dunkin to approve the agenda as presented. The motion carried unanimously.

Action Items

A motion was made by Director Fairchild and supported by Director Weldon to approve a 28E Sharing Agreement with the Knoxville Community School District for Golf for the 2021-22 school year. The motion carried unanimously.

A motion was made by Director Dunkin and supported by Director Fairchild to approve Theresa Davis as the varsity cross country coach. The motion carried unanimously.

Discussion

There have been no candidates for the Activities Director position. Mr. Bridges let the board know how this was being covered currently to get activities going for the fall. There will be more discussion on this at the next board meeting.

Adjourn

A motion was made by Director Dunkin and supported by Director Fairchild to adjourn the meeting at 5:20 PM. The motion carried unanimously.