## **Called Meeting Minutes**

•	,	Building with the following members present, to wit:
	Craig Abbott Tina Spakes	Mindy Hodgkins Jim Pollock
Members Absent:	Jeff Hopkins	Brandy Sizemore
Others present were:	Brent Dawson	Richard Mitchell
The meeting convened	l at 6:02 p.m.	
	motion to declare an op the motion and it carri	pen seat on the Board of Trustees vacated by Reese Sparks ed unanimously.
	motion to appoint Jessi the motion, which carr	ica Mallory to the vacant position on the Board of Trustees ried unanimously.
•		andy Holt a one-year probationary contract for the Hodgkins seconded the motion and it carried unanimously.
The meeting adjourned	d at 6:08 p.m.	
President of Board		Date:
		Date:

Secretary of Board