Board of School Trustees Executive Session Minutes Hamilton Community Schools 903 South Wayne Street Hamilton, IN 46742

Date Posted: May 21, 2020 **Meeting Date:** May 28, 2020 **Meeting Time:** 6:30 p.m.

Location: Board Room, Hamilton Jr./Sr. High School

*MEMORANDUM OF MEETING

Those present representing the Hamilton Community Schools Board of School Trustees: Vice

President, Jeremy Hill; Secretary, Stacy Shull; and

Members: Jamy Merritt

Absent: President, Mark Gould; and Lee Stoy

Representing the administration: Superintendent, Anthony Cassel

Visitors in attendance were: None.

Motion	Second	<u>Vote</u>	
made			
<u>by</u>			
			1) CALL TO ORDER by President Mr. Gould at 6:00 p.m.
			MISSION: Engaging today's learners to be tomorrow's leaders.
			VISION: Small school, small town, BIG dreams!
			2) THE BOARD OS SCHOOLS TRUSTEES OF HAMILTON
			COMMUNITY SCHOOLS:
			Shall discuss the following items:
			a) IC 5-14-1.5-6.1(b):
			(2a)
			3) ADJOURNMENT AT 6:20 p.m. by Mr. Mark Gould

Upcoming Events: Monday, June 15, Meeting at 6:30 p.m.

Respectfully submitted,	
Hamilton Community Schools Board of School Trustees	
Mark Gould, President	Jeremy Hill, Vice President
Stacy Shull, Secretary	Jamy Merritt, Member
Lee Stoy, Member	

*Memorandum of Meeting reflects date, time and location of meeting; members of the governing body recorded as either present or absent; general substance of all matters discussed, proposed, decided; record of all votes taken, by individual members if there is a roll call.