

Valley Academy Public Board Special Meeting Agenda  
Sept 5th, 2017 at 6:00pm  
539 N 870 W, Hurricane, UT 84737

1. Closed Session if needed
2. Any action necessary from discussion in closed session
3. Approval of the USDA Loan Resolution Security Agreement

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Lane opened the session 6:03

Attendance: Lane, Kevin, Alisha, Miranda. By Phone: Ben Ruesch. Excused: Eva Pelton

Additional Attendance: Leanne Worwood, Tonya Heyder, Sadee Heyder

Kevin C Motioned to approve the USDA Loan Resolution Security Agreement, Alisha second. Ben, Miranda, and Lane all in favor.

6:08 - Alisha made a motion to move into closed session to discuss the character, competence, or mental/physical health of an individual. Kevin C second, Miranda in favor, Lane in favor, Ben in favor.

Kevin C motioned to move to open session 7:25, Alisha second, all in favor

Lane declared no action necessary at this time from closed session

Alisha motioned to adjourn 7:26, Kevin C 2<sup>nd</sup>, all in favor