<u>Valley Academy Public Board Special Meeting Agenda</u> <u>July 28th, 2016 at 6:00pm</u> <u>539 N 870 W, Hurricane, UT 84737</u>

1. Discussion and approval of USDA application to purchase our facility

<u>Valley Academy Public Board Special Meeting Minutes</u> <u>July 28, 2016 at 6:00pm</u> <u>539 N 870 W, Hurricane, UT 84737</u>

Work Session Opened at 6:00pm.

In attendance – Lane Blackmore, Miranda Kloos, Nate Adams, Kevin Castro, Ben Ruesch, Peggy Childs, Jeff Biesinger, Eva Pelton, Kevin Dunkley

Motion to move to closed session. 6:02pm- Ben motioned, Miranda second, all in flavor.

Motion to move back to work session 6:37 pm - Ben motioned, Kevin second, all in favor.

Motion to proceed with Red Apple Finance/USDA application 6:38pm – Ben motioned, Miranda second, all in favor.

Vote to approve Red Apple seeking legal advice from Sanders, Ruesch, & Reeve 6:40pm- Kevin in favor, Eva in favor, Lane in favor, Miranda in favor, Ben abstained.

Motion to adjourn 6:42pm- Miranda motioned, Ben second, all in favor.