

Valley Academy Board - Special Meeting - Minutes
May 28th, 2020 @ 7PM
539 N 870 W, Hurricane, UT 84737

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1. Welcome and open special meeting of the Board at 6:02PM, by Miranda.

In attendance (via Zoom): Elaina Westegaard, Brian Brough, Michael Palfreyman, Miranda Kloos, Bronwyn Gooch, Nate Adams, Tracy Stevens, JJ Tanner, and Laurie Harper.
2. Miranda made a **Motion to Approve** the purchase of a bus in the amount of up to \$7,000.00, which amount equal proceeds of a bus sold last month. **Second**, by Bronwyn. After discussion, Miranda made an **Amended Motion to Approve** the purchase of a bus for the initial cost of up to \$7900.00, with taxes being reimbursed for a final cost of \$7,000.00. **Second**, by Bronwyn. **All in Favor**.
3. No closed session needed. **Utah Code 52-4-205(a)**.
4. **Motion to Adjourn** by Brian. **Second**, by Elaina. **All in Favor**.
5. Adjourned at 6:05PM.