

**SPECIAL MEETING OF THE BOARD**  
**Wednesday, July 8, 2020**  
**Minutes**

The meeting was held via Zoom and notice was provided to community members wishing to access the meeting.

**Present:**

Eric Gattenby	Director
Liz Sebren	Vice President
John Berg	Director
Jeff Daily	Director
Rebecca Diehl	Director

**OPENING**

President Gattenby called the meeting to order at 4:00 pm.

**WORK STUDY SESSION:**

**Continued Discussion regarding Board Governance Policies:** The Board met to continue its work to revise policy governance policies and monitoring reports.

**ADJOURNMENT:** Meeting adjourned at 7:52 pm.

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Eric Gattenby, President

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Tim Winter, Superintendent