Special Board Meeting MINUTES 05/05/2025 5:30 p.m.

Present: Aslone Foy, Jim Longbotham, Sindra McLean, Jason Milstead, Stephen Bradley, Angela Crane (5:44), Bridgett Jackson-Tatum (5:38).

Others: Scott Cummings, Teresa Battrick, Cindy Ensminger, Deana Rand, Nelson Kortis.

Aslone Foy called the meeting to order at 5:31 p.m.

There were no public comments.

Entered Executive Session: 5:32 p.m.

Reconvened: 5:45 p.m.

Motion by Stephen Bradley, second by Jason Milstead to approve everything that was presented and discussed in executive session. Voting For: Aslone Foy, Jim Longbotham, Sindra McLean, Jason Milstead, Stephen Bradley, Bridgett Jackson-Tatum. Abstained: Angela Crane, due to not knowing what was discussed. Motion passed.

Board Workshop: Discussion, planning, and facility needs. Reviewed facility assessment by Gallagher Construction. Discussed committee and possible members.

Entered Executive Session: 7:25 p.m.

Reconvened: 7:57 p.m.

Motion by Stephen Bradley, second by Jim Longbotham, to adjourn. Motion carried unanimously.

Adjourned: 7:57 p.m.

Aslone Foy, Board President

Bridgett Jackson-Tatum, Secretary

June 16, 2025 Date Approved