

**Special Board Meeting
Minutes
June 13, 2016**

The special board meeting was called to order by President Jeremy Hatcher at 6:31 pm.

Board members present: Jeremy Hatcher, Joy Williams, Brian Fraser, Melissa Schick,
Chris Taliaferro, Joanna Horton @6:39 pm

Board members absent: Nancy Duggan

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann

Fraser made a motion to approve the stadium improvements and seating (option 2).
Williams seconded the motion. Motion carried una. (5-0)

Cindy Wiedemann, business manager, discussed the proposed 2016-2017 budget with the
board of trustees.

Adjourn – 8:37 pm.

Jeremy Hatcher, Board President

Melissa Schick, Board Secretary