# Special Board Meeting
# Minutes
# April 24, 2017

The special board meeting was called to order by President Jeremy Hatcher at 5:30 pm.

| | |
|---|---|
| Board members present: | Jeremy Hatcher, Melissa Schick, Brian Fraser, Nancy Duggan |
| Board members absent: | Joanna Horton, Joy Williams, Chris Taliaferro |
| Administrators attending: | James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Christian Reed, Grant Miller, Vickie Griffith, Candy Nelson |

Schneider Electric and E3 companies discussed their proposal with the facility committee and the board of trustees.

Adjourn

_____ _____

Jeremy Hatcher, Board President Melissa Schick, Board Secretary