

**Special Board Meeting
Minutes
July 9, 2018**

The special board meeting was called to order by Vice President Jeremy Hatcher at 7:00 pm.

Board members present: Jeremy Hatcher, Chris Taliaferro, Melissa Schick, Brian Fraser

Board members absent: Joanna Horton, Nancy Duggan, Joy Williams

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann

Taliaferro made a motion to approve the consent agenda items. Schick seconded the motion. Motion carried una. (4-0)

Taliaferro made a motion to approve adding A/C to the five existing buses in the amount of \$38,000. Schick seconded the motion. Motion carried 3 – 1. (Hatcher, Schick, Taliaferro – For, Brian Fraser – Against)

Adjourned – 7:03 pm

Joanna Horton, Board President

Joy Williams, Board Secretary