

Crosslake Community School Board of Education
Closed Special Board Meeting - Director Evaluations
April 24, 2023
5:00 PM
Crosslake Community School
Commons Area
35808 Co Rd 66
Crosslake, MN 56442

Minutes

1. **Call Meeting to Order**

I would like to call the Board Meeting to order at 5:03 p.m.

2. **Roll Call and Establish a Quorum**

Jared Griffin, Josef Garcia, Mike Neumann, Chris Rhinehart, Abi Swenson, Karen Teff, Clare Thompson, Colin Williams

3. **Agenda**

I (who is "I") motion to close the meeting under MN Statute 13D.05, Subdivision 3(a) to evaluate the performances of both Holly Amaya, Director of Online Learning, and Annette Klang, Director of Seat-Based Learning, of Crosslake Community School.

Motioned: Griffin

May I have a second: Garcia

All in favor say Aye: 7

Nays: 0

Motion passes: 7-0

Meeting is now closed.

Review/discussion of Director Surveys to take place.

May I have a motion to reopen the meeting?

Motioned: Garcia

Seconded: Rhinehart

All in favor say Aye: 7

Nays: 0

Motion passes: 7-0

4. **Adjourn the Closed Special Board Meeting**

May I have a motion to adjourn the special board of education meeting at 8:29 p.m.?

Motioned: Garcia

Seconded: Rhinehart

All in favor say Aye: 7

Nays: 0

Motion passes: 7-0