

**Special Board Meeting
Minutes
April 21, 2014**

The special board meeting was called to order by President Lanny Orman, Jr. at 6:30 pm.

Board members present: Lanny Orman, Jr., Randy Robertson, Kenny Keller, Carol Wilson, Nancy Duggan, Joanna Horton

Board members absent: Nick Vann

Administrators attending: Rhonda Porter, Martha Blessing, Gail Crow, Heather Jestis, Stacey Proctor, J.R. Proctor

Stacey Proctor, CFO, discussed the proposed 2014-2015 budget with the board of trustees.

Wilson made a motion to set May 19, 2014 as the date for the next budget workshop. Robertson seconded the motion. Motion carried una. (6-0)

Keller made a motion to adjourn at 6:55 pm. Horton seconded the motion. Motion carried una. (6-0)

Lanny Orman, Jr., Board President

Joanna Horton, Board Secretary