

The Board of Trustees of the S&S Consolidated I.S.D. met in a special session on Wednesday, April 3, 2013, at 6:30 p.m., in the Boardroom of the Administration Building.

Members Present at Quorum: Bill Hudson, Dan Griffin, Chris Lopez, Mark Lancaster, Donna Dolezalek, Clark Rodgers

Members Present: Randall Collum

Staff Present: Tommy Hunter

Guests Present: Dr. Wayne King

- I. President Mark Lancaster called the meeting to order at 6:30 p.m. with six of seven members present.**
- II. The invocation was led by President Mark Lancaster.**
- III. Dr. Wayne King conducted a Goal Setting Workshop. Randall Collum arrived at 7:05 p.m.**

With no further business to come before the Board, President Mark Lancaster declared the meeting adjourned at 10:15 p.m.

President

Secretary