

**Special Board Meeting
Minutes
June 12, 2019**

The special board meeting was called to order by President Joanna Horton at 6:00 pm.

Board members present: Joanna Horton, Nancy Duggan, Jeremy Hatcher, Chris Taliaferro, Todd Peavy, John Copeland, Chantz Dagley

Board members absent: None

Administrators attending: James Sanders, Chad Collins

Guest: Dr. Lizzy Asbury, CEO Transcend

Dr. Asbury, CEO Transcend reviewed the following: Mission Statement, Vision Statement, Motto, SWOT with the board of trustees.

Adjourned – 8:48 pm

Joanna Horton, Board President

Nancy Duggan, Board Secretary