

Cedar Riverside Community School
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Minutes
Special Board of Directors' Meeting
April 25 , 2017

Board Members in Attendance: Sonja Berven, Jennifer Weber, Malcolm Currie, Anne Weber,

Board Members Absent: Nichole Buehler, Hassan Liban

Others in Attendance: none

Others Absent: none

I. Call to Order

- a. S Berven called the meeting to order at 3:50

II. Reading of the Vision, Mission & Values of CRCS

III. Approval of the Agenda

- a. A Weber motions to accept the agenda with no flexibility.
- b. J Weber seconds
- c. Motion passes unanimously

IV. Old Business: Closed Session

- a. Executive Director Evaluation: Board Survey
- b. M Currie motions to go into closed session for the purpose of conducting a survey of the Executive Director as part of his annual evaluation
- c. A Weber seconds
- d. Motion passes unanimously
- e. A Weber motions to open session @ 5:50pm
- f. M Currie seconds
- g. Motion passes unanimously
- h. M Currie motions to accept the survey evaluating the Executive Director, Randy Vetsch, as completed by the Board of Directors
- i. A Weber seconds
- j. Motion passes unanimously

V. Public Comment - no public comment

VI. Adjourn Meeting

- a. A Weber motions to adjourn the meeting
- b. M Currie seconds
- c. Motion passes unanimously
- d. Meeting adjourned at 5:51pm