

PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

Emergency Board Meeting Minutes

May 23, 2018 8:25 AM

Attendance:

- Board Members:
 - Jennifer Blaine
 - Corrine Keller
 - Valerie Neslen
 - Kassi Capener
 - Heather Gardner
- Visitors
 -
- Public Comment:
 -

8:24 AM Call to Order

- Jennifer

8:24 AM- Public Comment

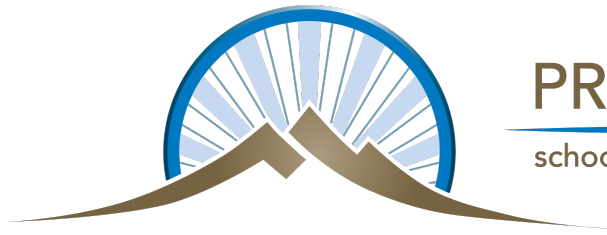
- No Public Comment

8:24 AM-Business Items

- Intensive Overnight

8:24 AM Action Items

- Intensive Overnight



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- **ACTION:** Valerie motions to approve the 7/8 overnight intensive. Kassi seconds the motion. Passes unanimously.

8:24 AM- Executive Session

- No Executive Session

8:24 AM- Adjourn

ACTION: Valerie motions to adjourn the meeting. Kassi seconds the motion. Passes unanimously.