

Minutes of The Greenspire School
Board of Education - Special Meeting
January 25th, 2016
Unapproved

- I. **Call to Order & Roll Call:** President Kurt Sanford called the meeting to order at 5:18 p.m. The meeting was held in the Math Commons area. Present: Kurt Sanford, Meagan Batdorff, Gina Aranki, Raymond Minervini, Blythe Skarshaug, Matthew Missias, Superintendent Kevin Kelly. Absent: Tara Ward.
- II. **Changes or Additions to Agenda:** None.
- III. **Public Comment:** None.
- IV. **Presentations:**
 - a. Administration of the Oath of Office to Trustee-Elect Meagan Batdorff.
- V. **Action Items:**
 - a. Renewing the Term of Trustee Tara Ward. Motion by Skarshaug to renew, second by Aranki; voice vote, 6 ayes, 0 nays; motion carried.
- XI. **Public Comment:** None
- XII. **Adjournment:** Motion to adjourn by Aranki, second by Minervini; voice vote; 6 ayes, 0 nays' motion carried. Meeting adjourned at 5:21 p.m.

Eric Breithaupt
Recording Secretary