

Revolution Academy
Special Board Meeting Minutes
August 8, 2021
Virtual meeting

1. Call to Order

J Nosek called the meeting to order at 18:03.

Board members in attendance virtually: John Nosek, Lisa Walker, Jon Hardister, Jon Brewer

Staff members online: Mary Catherine Sauer and Robin Helms

Others in attendance online: Andrea Owen and Stephanie Dietz

2. Reading of Mission Statement

J Nosek read the mission statement

3. Closed Session

A motion was made by J Hardister and seconded by J Brewer to go into closed session. The motion carried 4-0.

A motion was made by J Hardister and seconded by L Walker to come out of closed session. The motion carried 4-0.

4. Personnel*

A motion was made by J Hardister and seconded by J Brewer to approve the 3 new hires discussed in closed session. The motion carried 5-0. (Elaine Graziano joined the meeting.)

Sarah Powell

David Gantt

Alana Lewis

5. Adjourn*

A motion was made by J Hardister and seconded by J Brewer to adjourn at 18:12.

The motion carried 5-0.

*requires Board action