



**Board Meeting Minutes – Special Virtual Meeting**  
September 30, 2021

1. Call to Order

J Kreider called the meeting to order at 12:08 pm.

Board members in attendance: John Kreider, Jon Brewer, Lisa Walker, Elaine Graziano, John Nosek (joined late)

Staff members in attendance: Mary Catherine Sauer, Michele Harris, Robin Helms

2. Reading of Mission Statement

MC Sauer read the mission statement

3. MC Sauer presented the new candidate for the 5<sup>th</sup> grade teacher position.

***A motion was made by J Brewer and seconded by J Nosek to approve the hiring of Mark McCall. The motion passed unanimously.***

4. Adjourn\*

***A motion was made by J Kreider and seconded by L Walker to adjourn. The motion passed unanimously.***