

Trustee Special Meeting

4/28/2022

The Special Meeting was called to order on Thursday, April 28, 2022 at 1:30 p.m. by Trustee Augustine. Present were Trustees Melissa Augustine, Monique Ascherl and Jack Swedyk,

Ms. Augustine stated the purpose of the Special Meeting is for the purpose to consider employment of a proctor and interview.

Ms. Augustine made a motion to go into executive session for the purpose of considering employment of a proctor and interview. Seconded by Swedyk. Vote: ASCH=yes, S=yes, AUG=yes

Ms. Augustine made a motion to adjourn out of executive session at 2:05 p.m. Seconded by Swedyk. Vote: ASCH=yes, S=yes, AUG=yes

Ms. Augustin made a motion to resume the Special Meeting at 2:05 pm. Seconded by Swedyk. Vote: ASCH=yes, S=yes, AUG=yes

Discussion to hire both candidates for shared responsibility and opportunity.

Ms. Ascherl made a motion to hire Jackson Ragone and Lisa Rushworth as Zoom proctors effective April 28, 2022 at a rate of \$15.00 per hour. Second Swedyk. Vote: ASCH=yes, S=yes, AUG=yes

Ms. Augustine made a motion to adjourn the Special Meeting at 2:07 p.m. Ascherl second. Vote: ASCH=yes, S=yes, AUG=yes

Minutes of the meeting approved by:
