



Board of Directors Meeting

22 February 2021

APPROVED

Meeting to Order:

7:34 pm.

Attendance:

From the Board—Kandis Gibson (chair), Doug Hollis (secretary), John Boochever, Natalia Bovkun, Kerron Kalloo, Dickey Comeaux, Tony Keith, Danielle Champ

1. Purpose of the Meeting (K.Gibson)

We have an amendment to our By Laws. We submitted the application with the Charter Board but also need to submit approved minutes to reflect the change in term length for our parent/family board members

2. Vote on January 11, 2021 Minutes

- a. Minutes circulated previously
- b. Discussion-- none

MOTION: T. Keith-- Approve the Board Minutes from January 11, 2021.

SECONDED: J. Boochever

VOTES		
For	Nay	Abstain
J. Boochever		
N. Bovkun		
D. Comeaux		
K. Gibson		
K. Kalloo		
D. Champ		
T. Keith		
D. Hollis		



Motion Passes

Meeting concluded at 7:43 pm