



SPECIAL BOARD OF DIRECTORS MEETING
July 8, 2022, 5:30 PM Approved August 8, 2022

Directors present: Sherry Gilbert, Dick Durost, Andrew Landry, Linda Warner, Timothy Rector

Directors absent: Janna Townsend, Maggie Allen

The meeting was called to order by Sherry Gilbert at 5:30pm

Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6A.1:
Individual's right to privacy

Dick Durost made the motion and it was seconded by Tim Rector to enter Executive Session. Vote was unanimous.

Drew Landry made the motion and Linda Warner seconded to exit Executive Session. Vote was unanimous

Drew Landry made the motion and Tim Rector seconded to appoint Rachel Merrill as Acting Head of School upon the departure of Heather King and until a new Head of School assumes her/his responsibilities. Vote was unanimous.

Motion to adjourn by Drew Landry. Meeting adjourned 6:27pm

Respectfully submitted,
Linda Warner, Secretary