



**MEETING HELD AT:**

Via ZOOM

**BOARD OF DIRECTORS:**

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg   President	X		May 2022
Cheryl Hollis   Vice-President	X		May 2021
Jeff Hajek   Treasurer	X		March 2021
Sandy Hightower   Secretary	X		May 2021
Joseph Bowers   Director	X		May 2022
Henry Brown   Director	X		May 2022
Maria Sweet   Director		X	May 2021

**I. ADMINISTRATIVE**

- **CALL TO ORDER**

Pursuant to public notice, Board President, Stewart Weinberg called the meeting to order at 6:00 p.m.

- **ROLL CALL**

Roll call was held, and quorum was established.

**II. EXECUTIVE SESSION**

**MOTION: Motion was made by Jeff Hajek and seconded by Joseph Bowers to go into executive session. Motion passed unanimously.**

**NEXT MEETING:**

Thursday, August 27, 2020 @ 6:00 p.m.  
Mevers School of Excellence



Sandy Hightower, Board Secretary

Date August 13, 2020