

Meeting Minutes- DRAFT

SPRINGDALE PARK ELEMENTARY SCHOOL

Date: 10/25/2022 Time: 4:30pm-5:30pm

Location: Zoom Meeting - Meeting ID: 873 9487 6491 Passcode: 134256

- I. Call to Order (4:34pm)
- II. Roll Call; Establish Quorum
 - a. Present Sarah Caughron, Karina Canup, Macey Howard, Rana Van Vooris, Marietta Engle, Michelle McDaniel, Jenny Reiner, Alicia Cardillo, Terry Harness [quorum established with 8/9 voting members present]
 - b. Absent Toney Kearney
- III. Action Items
 - a. Approval of Agenda [motion: Macey Howard; second: Alicia Cardillo; 8/8 approved]
 - b. Executive Session [motion: Macey Howard; second: Jenny Reiner; 8/8 approved]
 - i. Entered executive session @ 4:39pm
 - ii. Toney Kearney arrived at 4:40pm (9 voting members present)
 - iii. [motion to end: Karina Canup; second: Macey Howard; 9/9 approved]
 - iv. Entered executive session @ 5:08pm
- IV. Announcements
- V. Adjournment [motion: Rana Van Voorhis; second: Alicia Cardillo; 9/9 approved]