

**ST. MARY'S ACADEMY CHARTER SCHOOL
BOARD OF DIRECTORS EMERGENCY MEETING MINUTES
MARCH 20, 2020**

- I. CALL TO ORDER @ 10:00 A.M.
- II. THE PRESENCE OF ELDEN PRICE, ANDY WESTMORELAND, BECKY CAUSEY, PATRICIA MYERS AND REV. RICHARD GONZALES ESTABLISHED A QUORUM. NOT PRESENT: SANDY FORD. STAFF PRESENT: STAN SIMONSON, GARY GILLETT, NANCY BOND, JEANENE JONES, BETTY HINKLE, SUSAN CHINCARINI (VIA PHONE), RUTH CUDE (VIA PHONE) AND CASSANDRA BARTLETT.
- III. PUBLIC COMMENTS – NONE.
- IV. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE AGENDA.

PATRICIA MYERS MADE THE MOTION; SECOND BY BECKY CAUSEY. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

- V. THERE WAS NO NEED TO ENTER INTO EXECUTIVE SESSION.
- VI. OPEN SESSION – NONE.
- VII. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE COVID-19 RESOLUTION/DECLARATION AS A PACKAGE.

PATRICIA MYERS MADE THE MOTION; SECOND BY BECKY CAUSEY. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF ST. MARY'S CHARTER SCHOOL ON THE 20TH DAY OF MARCH, 2020.

- VIII. MR. PRICE ENTERTAINED A MOTION FOR ADJOURNMENT.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

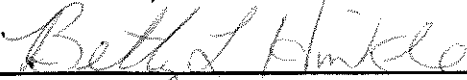
THE MEETING ADJOURNED AT 10:41 A.M.



ELDEN PRICE, BOARD PRESIDENT



DATE APPROVED



BETTY HINKLE, ACTING AS SECRETARY FOR THE BOARD OF TRUSTEES