

MSMS Board Special Meeting (Virtual)

July 29, 2020 5:00PM

Present: Chase Hurst, President; Melissa Trader, Vice President; Christina Joy, Treasurer; James Villegas, Secretary; Chad Will, Member; Pete Kammerer, Member; Ina Pamporova, Member; Lynn Barras, Principal

Call to order 5:05 PM

Motion to amend Agenda for July 29, 2020 APPROVED (unanimous)

- Amend minutes from July 15, 2020 board meeting
- SY2021 Re-opening date

Motion to amend minutes from July 15, 2020 meeting APPROVED (unanimous)

Motion to approve Re-Opening Plan presented by Lynn Barras, Principal; APPROVED (unanimous)

Motion to set SY2021 Re-opening date to August 31, 2020 APPROVED (unanimous)

Motion to adjourn 5:58 PM APPROVED (unanimous)