I. The executive session was called to order by Dr. Suzanne Ginter, President, at 5:45 p.m.

II. No topic were discussed other than those allowed by law and properly advertised.

III. There being no further business, the meeting was adjourned at 9:08 p.m.

Dr. Suzanne Ginter, President

Maria Mikel, Vice-President

Jesse Bohannon, Secretary

Todd Stuckman, Member

Brian Teall, Member