

TWIN CITIES ACADEMY

Special Board Meeting
Thursday, May 11, 2017
5:00 p.m.

CALL TO ORDER

The Board Meeting was called to order by Christine Rider at 7:05 p.m.

ATTENDANCE

Members present: Steve Cerkvenik, Chris Rider, John Tuttle, Angela Davis Drew, Phil Jemielita, and Krista Varley

Members not in attendance: Alexandra Howes, Cassandra Lafleur, and Gary Jader

Others in attendance: Betsy Lueth, Principal/Executive Director

APPROVAL OF AGENDA

A motion to approve the agenda was made by Steve Cerkvenik and seconded by Krista Varley. Motion passed unanimously.

NEW BUSINESS

Ms. Lueth presented the resignation and separation agreement for Ms. Gourley. Ms. Lueth and the school board thanked Ms. Gourley for her 15 years of loyal service to Twin Cities Academy, and wish her well in her future pursuits.

A motion to approve the resignation and separation agreement was moved by Krista Varley and seconded by Steve Cerkvenik. Motion passed unanimously.

ADJOURN

A motion to adjourn was made by John Tuttle, and seconded by Steve Cerkvenik. Motion passed unanimously. Board adjourned at 7:13 p.m.