

Executive Committee Meeting with full Governing Board Invited
4/28/2008

Attendee's: Teresa Lee, Curtis McHardy, Terri Roth, Cole Kamp, Kelly McNalley,
Margaret Jones, Anita Downing, Keith Rouse, Tammie Mitchell, Cindy Cahalen, Cheryll
Booth, Dena Christian, William Teasley

Meeting called to order at 6:40pm

Tammie Mitchell and Curtis McHardy made a motion to move into executive session:
All Approved

In executive session we only discussed a personnel matter.

Terri Roth and Cindy Cahalen made a motion to move out of executive session
All approved:

William Teasley and Kole Camp made a motion to adjourn at 7:40pm
All approved: meeting adjourned