**Board Members Present**: Nathaniel Harding, Ellen Buettner, Jennifer Monies, Mick Cornett, Gary Jones, and Chris Kavanaugh

**Staff Present:** Becky Lidia

**By Invitation:** Jason Midkiff, Sarah Julian, Scott Marsh, Melodie Fulmer, Katelyn Stephenson, Bill Hickman

**Minutes**

1. The Meeting was held virtually by using Zoom Videoconferencing and was called to order at 12:00 by Chair Nathaniel Harding. A quorum of voting members was present and all members and other invited individuals participated via videoconferencing.
2. **Board approves vote to convene into Executive Session as provided for in 25 O.S. 307(B)(1) to discuss the employment and hiring of a head of school.**

Mick Cornett moved approval. Jennifer Monies seconded. Unanimous vote in favor by roll call.

**Board acknowledges and approves returning to open session.**

Gary Jones moved approval. Chris Kavanaugh seconded. Unanimous vote in favor by roll call.

**No action was taken and no votes were cast by the board during executive session. Board members present during executive session were: Nathaniel Harding, Ellen Buettner, Mick Cornett, Gary Jones, Chris Kavanaugh, and Jennifer Monies. Bill Hickman, legal counsel was present. Others present by invitation were Melodie Fulmer, Katelyn Stephenson, Scott Marsh, Jason Mitkiff and Sarah Julian.**

1. **Board approves authorization of Nathaniel Harding to contact candidates and move forward with interview process.**

Chris Kavanaugh moved approval. Gary Jones seconded. Unanimous vote in favor by roll call.

1. No Comments were made by board members, school staff, and/or the public.

All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under “Public Comments” are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers’ comments.

1. **Meeting is adjourned.**

Gary Jones moved approval. Chris Kavanaugh seconded. Unanimous vote in favor by roll call.