

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
EMERGENCY BOARD OF DIRECTORS MEETING MINUTES
February 21, 2023 7:30 PM (VIRTUAL)**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 7:33 PM. MOTION: Gary Leonard, Seconded: Leslie Carwell Vote: Approved by unanimous consent.

Members present: Robin Henderson, Kay Smith, Gary Leonard, Lori Stokes, Leslie Carwell, Tricia Endicott, Eric Rhinehalt, Travis Wallace

Members absent: None

Ms. Henderson welcomed the participants and opened the meeting. A Quorum was established.

II. Closed Session

The Board went into Closed Session to discuss personnel issues and other confidential information. A motion was made to go into Closed Session at 7:34 pm. MOTION: Gary Leonard, Seconded: Kay Smith Vote: Approved by unanimous consent.

A motion was made to enter back into Open Session at 9:05 pm. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

III. Adjournment

Motion made to adjourn. MOTION: Kay Smith Seconded: Gary Leonard Vote: Approved by unanimous consent.

Meeting was adjourned at 9:05 pm.

Robin Henderson, President

DATE