

Corvian Community School
Board of Directors Special Session (Virtual)– March 12, 2024
Open Session Meeting Minutes

Regular Session Special Session

Attendees:

Ed Franklin, Chair

Michelle Spencer, Secretary

Jesh Humphrey, Vice Chair

Drew Polly, Member

Kelley Impoco, Treasurer

Mike Hartshorne, Member

Guests in Attendance:

Nicki Sinclair, Interim Executive Director

• **Call to Order**

- Ed Franklin called the Board Meeting to order at 7:03 PM.
- Reading of the Mission Statement

• **Closed Session**

- **Action:** Ed Franklin called for a motion to initiate Closed Session per §143-318.11(a)(6) (review key personnel information). Jesh Humphrey made a motion, seconded by Drew Polly; all in favor. Motion passed.

• **Open Session and Adjournment**

- **Action:** Ed Franklin called for a motion to initiate open session. Drew Polly made a motion, seconded by Michelle Spencer; all in favor. Motion passed.
- **Action:** Ed Franklin called for a motion to approve Nicki Sinclair as Executive Director of Corvian Community School. Drew Polly made a motion, seconded by Kelley Impoco; all in favor. Motion passed.
- There being no further business before the Board, Ed Franklin adjourned the meeting at 8:26 PM.