

Aleutians East Borough School District
Special Meeting of the School Board
Thursday, April 22, 2010 – 5 p.m.
Held by Video Conference at Each Site

Minutes

The meeting was called to order at 5:06 p.m. by President Tiffany Jackson.

Tiffany Jackson	Present
Demetri Tcheripanoff	Excused
Nancy Dushkin (left at 6:13 p.m.)	Present
Hillary Smith	Present
Brenda Wilson (arrived at 5:15 p.m.)	Present
Glen Gardner, Jr.	Present
Nanette Johnson	Present

Dr. Philip Knight, Superintendent Present

Others in attendance: Ray Goad of JDO and Carl Warner, Business Manager.

Glen moved to approve the agenda as presented. Hillary seconded. Roll Call: Nanette-yes, Glen-yes, Hillary-yes, Nancy-yes, Tiffany-yes. Motion carried.

Hillary moved to go into Executive Session to discuss Negotiations. Glen seconded. Roll call: Tiffany-yes, Nancy-yes, Hillary-yes, Glen-yes, Nanette-yes. Motion carried.

Hillary moved to come out of Executive Session. Glen seconded. Roll call: Nanette-yes, Glen-yes, Brenda-yes, Hillary-yes, Tiffany-yes. Motion carried. There was no action taken.

Glen moved to adjourn the meeting. Hillary seconded. Vote: unanimous yes. Motion carried. The meeting adjourned at 6:14 p.m.

Respectfully Submitted,

Sophie Mack
Executive Secretary

Call to Order

Roll Call &
Establishment
of a Quorum

Others in
Attendance

Approval of
Agenda

Executive
Session

Adjournment

