

4. Board Policy Matters

- None at this time.

5. Business Office Matters

- None at this time.

6. Informational Items

- None at this time.

Adjournment

A motion was made by Ms. Pitts, seconded by Mr. McManus, to adjourn executive session at 9:22 p.m. All Ayes.

Respectfully submitted,



Tyra McCoy-Boyle,
Business Administrator/Board Secretary