

Minutes of the Regular Meeting of the
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20
OKLAHOMA CITY, OKLAHOMA

February 14, 2017

The Statewide Virtual Charter School Board met in regular session at 1:05 p.m. on Tuesday, February 14, 2017, in the State Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 3:45 p.m. on Friday, February 10, 2017.

Members of the Statewide Virtual Charter School Board Present:

John Harrington
Mathew Hamrick
Ethan Lindsey
Debbie Long
Pamela Vreeland

Others in Attendance:

Dr. Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Dr. Lisa Daniels, OSOCP Specialist
Marie Schuble, Assistant Attorney General
Sheryl Tatum, Head of School, OVCA and Insight School of Oklahoma
David Chaney, Superintendent, Epic Charter School
Dr. Ken Kuczynski, Superintendent, ABLE Charter School
Michael Furlong, ABLE Charter School
Tammy Shepherd, Principal, Oklahoma Connections Academy
Andy Evans, Oklahoma Public School Resource Center (OPSRC)
Josh Harlow, Jones PR
Kelly Arnold, Jones PR
Taylor Ketchum, Jones PR
Nick Singer, Oklahoma Education Association (OEA)
Other general public

1. CALL TO ORDER AND ROLL CALL

John Harrington called the Statewide Virtual Charter School Board regular meeting to order at 1:05 p.m. Roll was called and ascertained there was a quorum.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT

John Harrington read the Statement of Compliance with the Oklahoma Open Meeting Act.

3. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG, AND MOMENT OF SILENCE

John Harrington led board members and all present in the Pledge of Allegiance to the American flag, a salute to the Oklahoma flag, and a moment of silence.

4. NOVEMBER 29, 2016 STATEWIDE VIRTUAL CHARTER SCHOOL BOARD REGULAR MEETING MINUTES

Ms. Vreeland made a motion to approve the November 29, 2016 minutes as presented. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

5. OPENING COMMENTS

John Harrington welcomed Dr. Ethan Lindsey as a member of the Statewide Virtual Charter School Board.

6. PUBLIC COMMENTS

Michael Furlong, Counsel for ABLE Charter School, commented regarding the ABLE Charter School closure.

7. ADMINISTRATION

a. Introduction of Statewide Virtual Charter School Board Congressional District 4 Representative, Dr. Ethan Lindsey – Chairman John D. Harrington

Mr. Harrington introduced Dr. Ethan Lindsey as a member of the Statewide Virtual Charter School Board. Dr. Lindsey provided the Board with a synopsis of his background.

b. Presentation and report regarding monthly operations of the Statewide Virtual Charter School Board (SVCSB) office and possible discussion – Dr. Rebecca Wilkinson, Executive Director

1. Dr. Wilkinson, Executive Director, provided the Board a review of eight (8) bills considered during the 2017 Legislative Session.
2. Dr. Wilkinson noted SVCSB Research Project will be addressed under item (h) on the agenda.
3. Dr. Wilkinson noted that School Accountability Report Cards are included in the board packet for review.
4. Dr. Wilkinson shared a story from The Oklahoman highlighting a virtual charter school student who attends Thunderbird Academy. She noted that Thunderbird students earned 510 credits during the Fall 2016. In December 2016, five (5) students graduated and 142 cadets are currently enrolled.

c. Presentation and possible action regarding ABLE Charter School Closure Report

Andy Evans updated the Board regarding the ABLE Charter School closure. A Transition Team for the school has been established consisting of Michael Furlong and ABLE Charter School leadership. The goal is to complete the closure by May 31, 2017. Letters regarding school closure have been mailed to parents/students with “Return Receipt Requested” and e-mails have been sent with a “Read Receipt.” Mr. Evans reported the ABLE governing board recognizes their responsibility regarding financial and student records. There were no questions from the Board, and no action was taken on this agenda item.

d. Presentation and possible discussion regarding the Oklahoma Educational Quality and Accountability (OEQA) School Performance Report Preliminary Issues for Oklahoma Virtual Charter Academy (OVCA)

Dr. Wilkinson shared the Preliminary Issues Report for Oklahoma Virtual Charter Academy (OVCA). Dr. Wilkinson answered questions from the board and noted that the Preliminary Issues Report is phase one of the school performance report process.

e. Presentation and possible action regarding communication services for the Statewide Virtual Charter School Board (SVCSB), including Crisis Communication Plan

Jones Public Relations presented and answered board questions regarding communication services and the SVCSB Crisis Communication Plan.

Dr. Lindsey moved to accept the SVCSB Crisis Communication Plan as written. Ms. Long seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

f. Presentation and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP)

Dr. Lisa Daniels, OSOCP Specialist, and Taylor Ketchum, Jones PR, presented the OSOCP Website and Facebook page to the Board. They updated the Board on the progress of communication to school districts and Oklahoma families. Dr. Wilkinson and Dr. Daniels answered board questions regarding courses listed on the website.

Dr. Lindsey moved to certify the OSOCP courses that have received approval from College Board. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

g. Presentation and possible action regarding development of online education grants and scholarships

Dr. Wilkinson presented the possibility of developing an online education grant and scholarship fund. Dr. Wilkinson answered board questions regarding the possible fund. No action was taken on this agenda item.

- h. Presentation and possible action regarding participation of the Statewide Virtual Charter School Board (SVCSB) in research needed to better understand participation in virtual charter school education and the benefits and challenges perceived by families of students enrolled in virtual charter schools and to allow the Executive Director to contract for this research according to the terms of the Request for Proposal (RFP)**

Dr. Wilkinson updated the Board and answered questions regarding the progress of the Research Project Request for Proposal (RFP). The RFP is in the contract clarification stage. Two (2) approvals were considered: 1) a Statement of Purpose and 2) authorization of the Executive Director to move forward with finalizing the contract on behalf of the Board within the parameters of the RFP.

Dr. Lindsey moved to allow Dr. Wilkinson to move forward with the services requested. Ms. Long seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

Ms. Long moved to approve the Statement of Purpose as presented. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

Meeting recessed at 2:32 pm.

Meeting reconvened at 2:42 pm.

8. PERMANENT RULEMAKING AND PUBLIC COMMENT

PUBLIC COMMENT

Sheryl Tatum, Head of School for Oklahoma Virtual Charter Academy and Insight School of Oklahoma, commented on two sections of the SVCSB Proposed Rules.

PERMANENT RULEMAKING

Hearing and consideration of public comments, discussion and possible vote to adopt proposed amendments to Title 777 of the Oklahoma Administrative Code as presented or as may be revised after public hearing and discussion. The Board reviewed and discussed the proposed rule changes and the following motions were made:

The rule-making public hearing for OAC 777:1-1-5 commenced.

The SVCSB did not receive any public comments.

Ms. Long moved to adopt the rule as proposed. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:1-1-9 commenced.

The SVCSB did not receive any public comments. Ms. Schuble recommended not to strike the originally proposed deletion from Subsection (q) and to strike Subsection (u). The Board discussed this section, and Ms. Schuble and Dr. Wilkinson answered board questions.

Dr. Lindsey moved to accept the changes as discussed. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:10-1-2 commenced.

The SVCSB did not receive any public comments. There was no discussion by the Board.

Ms. Long moved to adopt the rule as proposed. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:10-1-3 commenced.

Ms. Schuble and Dr. Wilkinson shared the public comments. The Board discussed the recommended changes regarding the application due dates and proposed language from "school facility" to "administration facility." Ms. Schuble and Dr. Wilkinson answered board questions.

Ms. Long moved to adopt the rule as proposed. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:10-3-3(a) commenced.

Ms. Schuble and Dr. Wilkinson shared the public comments. The Board discussed the recommended changes regarding the requirement of schools to submit a letter of intent. Ms. Schuble and Dr. Wilkinson answered board questions.

Ms. Long moved to adopt the rule as proposed. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

Ms. Schuble shared an additional public comment regarding timelines with the Board. There was no further discussion by the Board.

Ms. Long moved to adopt the rule as proposed. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:10-3-3(b) commenced.

Ms. Schuble shared the public comment related to the applicant's experience in common education school operation. Ms. Schuble and Dr. Wilkinson answered board questions.

Ms. Vreeland moved to adopt the rule as proposed. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:10-3-3(c) commenced.

Ms. Schuble shared the public comments related to (F). New language would read "...to guarantee access to education and equity for all eligible students regardless of their race, race, ethnicity, economic status,...as established by law." An additional public comment was received to delete the application due dates. Ms. Schuble recommended accepting the requested language but to leave the due date requirements in the proposed rules. The Board discussed the proposed changes. Ms. Schuble and Dr. Wilkinson answered board questions.

Ms. Long moved to accept the amendments as discussed. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:10-3-3(d) commenced.

Ms. Schuble shared the public comments. The Board discussed the proposed changes, and Ms. Schuble and Dr. Wilkinson answered board questions.

Ms. Long moved to leave Subsection (G) in as proposed, strike Subsection (J), and amend Subsection (K) to "Terms providing that the charter schools submit three data driven goals and measurement criteria including one non-academic goal and included in the Performance Framework". Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	No
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	No

The rule-making public hearing for OAC 777:10-3-3(e) commenced.

Ms. Schuble shared the public comments. Ms. Schuble recommended leaving (e) (2) (H) as proposed, to include additional language to allow the schools' response to the Performance Report, and to include parent and community support language into the language regarding school renewal. The Board discussed the proposed changes. Ms. Schuble and Dr. Wilkinson answered board questions.

Ms. Long moved to adopt as proposed and amended. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:10-3-4(a) commenced.

Ms. Schuble shared the public comments. Ms. Schuble and Dr. Wilkinson suggested including additional language to read, "The charter school will have fifteen (15) business days to respond to the annual review in writing and such response will become part of the record. A formal review of school performance may be conducted during the contract term, as applicable. The annual review report and any response will be posted to the SVCSB website, along with other information regarding each of the schools."

Ms. Long moved to approve rule as amended, as discussed. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:10-3-4(b)(1) commenced.

Ms. Schuble shared public comments. Ms. Schuble and Dr. Wilkinson suggested including additional language in (b) (1) to read, "To meet the expectations, schools must demonstrate attainment of each indicator for each grade level and will be given weight accordingly. Sub-group measures will only be applicable if the school has a minimum of ten (10) students in the sub-group." The Board discussed the proposed changes. Ms. Schuble and Dr. Wilkinson answered board questions.

Ms. Long moved to accept as amended and discussed. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:10-3-4(b)(2) commenced.

Ms. Schuble shared public comments regarding fiscal viability indicators. Ms. Schuble and Dr. Wilkinson answered board questions.

Dr. Lindsey moved to accept as proposed. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:10-3-4(b)(3) commenced.

Ms. Schuble shared public comments related to (b) (3) (T). Ms. Schuble recommended amending the proposed rules to change the word "including" to "such as." An additional change to amend (b) (T) (i) to read, "Students and families have access to multiple support structures..." Public comment suggested moving the academic goals to the academic section of the Performance Framework. Ms. Schuble suggested changing Subsections (U), (V), and (W) to (i), (ii), and (iii) and to add an overarching goal, to state "The charter school will submit up to three (3) data-driven goals and measurement criteria." Ms. Schuble and Dr. Wilkinson answered board questions.

Ms. Long moved to amend as discussed. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:10-3-4(b)(4) commenced.

Ms. Schuble shared public comment regarding the Performance Framework. Ms. Schuble and Dr. Wilkinson answered board questions.

Ms. Long moved to amend as discussed, changing the percentages to weight the Academic section at 40%, and the Financial and Organizational sections at 30% each. Mr. Hamrick seconded the motion. The motion failed with the following votes:

Mathew Hamrick	Yes
John Harrington	No
Ethan Lindsey	No
Debbie Long	Yes
Pam Vreeland	No

Dr. Lindsey moved to amend proposed rules to weight each section of the Framework at 33%. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	No
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	No

The rule-making public hearing for OAC 777:10-3-4(c) commenced.

Ms. Schuble shared public comments related to (c) (1) (CC). Ms. Schuble and Dr. Wilkinson recommended amended language to read, "Four (4) year cohort and extended year graduation rate documents." Additional public comment regarding grounds for termination of the contract in (c) (3) was heard. Ms. Schuble and Dr. Wilkinson answered board questions.

Ms. Long moved to accept the language as proposed. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

Ms. Schuble noted that Subsection (c) (1) (CC) was not addressed in the original motion.

Ms. Long moved to amend as discussed. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:10-3-4(d) commenced.

The SVCSB did not receive any public comments. There was no discussion by the Board.

The rule-making public hearing for OAC 777:10-3-5 commenced.

Ms. Schuble presented revised language to clarify the school closure process and timeline format, including amended language to "final closure determination" throughout based on public comment. Ms. Schuble shared public comments on this section. Ms. Schuble and Dr. Wilkinson answered board questions.

Ms. Schuble summarized Subsection (a) for the Board and recommended the Board adopt the amended language provided, change the language throughout to "final closure determination" as commented and leave leases as a required document to be submitted to the Board.

Ms. Long moved to amend as discussed. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:10-3-5(b) and (c) commenced.

The SVCSB did not receive any public comments.

Dr. Lindsey moved to adopt the rule as proposed. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:10-5-3 commenced.

Ms. Schuble shared public comments. The Board discussed possible changes. Ms. Schuble and Dr. Wilkinson answered board questions.

For Subsection (a) Ms. Schuble recommended adding "or regulated" and to move Subsection (B) to Subsection (3), (A), (B), and (C).

Dr. Lindsey moved to approve as amended. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

For Subsection (c), Ms. Schuble recommended changing "approved and reported" to "authorized" and "facilities" to "sites."

Ms. Long moved to amend as discussed. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

Ms. Long moved to change item (2) from nine (9) hours to twelve (12) hours. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	No
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	No

The rule-making public hearing for OAC 777:15-1-1 commenced.

The SVCSB did not receive any public comments.

Dr. Lindsey moved to accept the rule as written. Ms. Long seconded the motion.
The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:15-1-2 commenced.

Ms. Schuble shared the public comments asking to change the word "extensive" to "consistent."

Mr. Hamrick moved to adopt as amended. Dr. Lindsey seconded the motion.
The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:15-1-3 commenced.

The SVCSB did not receive any public comments.

Ms. Long moved to accept the rule as written. Dr. Lindsey seconded the motion.
The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:15-1-4 commenced.

Ms. Schuble shared the public comments received by the SVCSB to take out the term "lowest price." Ms. Schuble and Dr. Wilkinson answered board questions.

Dr. Lindsey moved to accept the rule as written. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:15-1-5 commenced.

Ms. Schuble shared the public comments. A comment was received for (b) to clarify the term "substantive changes." Additional language was added, "If a course is authorized by the College Board as an AP course, it is automatically listed as state-certified in the Oklahoma Online Course Catalog." Ms. Schuble and Dr. Wilkinson answered board questions.

Ms. Long moved to amend as discussed. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:15-1-6 commenced.

Ms. Schuble shared the public comments. One public comment asked to extend the ten (10) day window and modify to fifteen (15) days. Additionally, in (a) and (c), the term SVCSB website changed to OSOCP website. Ms. Schuble and Dr. Wilkinson answered board questions.

Ms. Long moved to amend as discussed. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:15-1-7 commenced.

Ms. Schuble shared the public comments. Ms. Schuble recommended in (a) (2) to change the term SVCSB website to OSOCP website; in (a)(4) add "... within ten (10) working days upon the hire..."; in (a) (5) to extend the five (5) working days to ten (10); in (a) (7) for the indemnification section to be taken out; in (a) (10) changing "shall" to "may"; in (a) (13) to change June 30 to August 1; and in Subsection (b) to change ten (10) days to (15) days. Ms. Schuble and Dr. Wilkinson answered board questions.

Ms. Long moved to amend as discussed. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:15-1-8 commenced.

The SVCSB did not receive any public comments.

Ms. Long moved to adopt as proposed. Dr. Lindsey seconded the motion.
The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

The rule-making public hearing for OAC 777:15-1-9 commenced.

The SVCSB did not receive any public comments.

Ms. Long moved to adopt as proposed. Dr. Lindsey seconded the motion.
The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

9. NEW BUSINESS

There was no new business.

10. ADJOURNMENT

There being no further business, Mr. Hamrick moved to adjourn the meeting at 5:18 p.m. Ms. Long seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes



John Harrington, Chairman of the Board



Lynn Stickney, Secretary of the Board