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## **BOARD OF DIRECTORS MEETING MINUTES May 11, 2022**

The Board of Directors of enCompass Academy High School was called to order at 5:05 p.m. on Wednesday, May 11, 2022 through Google Meet:  
<https://meet.google.com/ngi-mdii-wya>

### **ROLL CALL**

Board members: Cori Dunn, Jay Johnson, Kathy King, Sundae Eyer

### **PUBLIC COMMENT**

No Public Comments

### **INFORMATION ITEM**

Discussion of transition and hiring process for administrative position  
Principal Toby Wiedenmayer reviewed the hiring process group document.

### **EXECUTIVE SESSION**

Executive Session to discuss transition and hiring process for administrative position.

At 5:17 pm Cori Dunn motioned to move to Executive Session. Jay Johnson seconded the motion. Motion carried unanimously  
Board returned from Executive Session at 6:12 pm.

Sundae Eyer reported the contents of the Executive Session as follows:  
The team determined the type of tasks required for the potential candidate. Additionally, the team has set a time for those tasks to be completed as well as a timeline for in-person interviewing. The team discussed process and questions to be used. Team also discussed the next steps for potential external candidates.

### **ACTION ITEM**

Review of Internal applicants

Jay Johnson moved to accept the process for internal applicants. Sundae Eyer seconded the motion. Motion carried unanimously.

### **EXECUTIVE SESSION**

Executive Session to discuss internal applicants. Review of updates with the internal applicants, and next steps.

Board member Kathy King stated that the Executive Session was no longer needed. Cori Dunn moved to not meet in Executive Session. Jay Johnson seconded the motion. Motion carried unanimously.

**PRINCIPAL'S REPORT**

No Principal's report.

**PUBLIC COMMENT**

No Public comment

**INFORMATION ITEM**

Announcement of upcoming meeting on May 18, 2022 at 5:00 pm.

**ACTION ITEM**

Adjournment

There being no further business to come before the meeting Jay Johnson moved to adjourn the meeting at 6:17 pm. Sundae Eyer seconded the motion. Motion carried unanimously.