

February 27, 2021

This February 27, 2021 Special Meeting of the Board will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Special Meeting Minutes

1. **The meeting was called to order at 3:40 pm.**

2. **Roll Call** – 3:30 p.m.

Board Members: Heather Fraser Hurtt, Chair, Suzanne Dick, Jennifer Huetter, Brittany Kilby, Stephanie Parmely, Stephen Quadro, Adrianna Wray.

Guests: Caleb Buckley, Amala Easton, Zachary Phillips, Jennifer Hoover, Jenni Walthard, Beth Taylor, Caron Kotalik.

3. **Flag Salute/Quote/Moment of Silence** – Caleb Buckley read the Trust Virtue Card.

4. **Public Comment** –

Heather Fraser Hurtt summarized the letters the board has received from staff and parents regarding the issue of mask exemptions. Letters expressed concern over the issue being raised less than a week before school is about to start and the validity and vetting process of such exemptions.

Sarah Miller made a public comment regarding mask exemptions.

Ryan Miller made a public comment regarding mask exemptions.

Allie Watson made a public comment regarding mask exemptions.

Loren Godfrey made a public comment regarding mask exemptions.

5. **Medical Mask Exemptions** – The Board voted to set a protocol for requests for medical exemptions to wearing face coverings on campus. (Ayes: 7, Noes: 0, Abstain: 0)

6. **The board recited the Motto of the Social Ethic.**

7. **The meeting was adjourned at 5:45 pm.**

Respectfully Submitted by Amala Easton.

Heather Fraser Hurtt, Chair

Date