**Tri-County Special Education Association**

**Executive Committee Meeting**

**Minutes**

The Executive Committee met for a special session on July 6, 2022 via Zoom.

1. CALL TO ORDER –

Mr. Lamkey, acting chairperson, called the meeting to order at9:03 am

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1. ROLL CALL

On roll call, the following members were present: Mr. Froebe, Ms. Irwin, Ms. Buss, Dr. Taylor, Mr.Lamkey, Mr. Tipsord, and Mr. Hogan.

The following members were not present: Mr. Nettles, Mr. Deters, Dr. O’Donnell, Mr. Stricklin, and Mr. Wisniewski.

A quorum was declared present.

1. ADDITIONS/DELETIONS

Item B was added to the agenda.

1. PUBLIC PARTICIPATION
2. NEW BUSINESS
3. Motion was made by Dr. Taylor, second by Ms. Irwin, to approve hiring Kelli Brown and Traci Marcheschi. On roll call, all in favor. Motion carried.
4. The Executive Committee meeting which was scheduled for August 5 has been changed to August 25, 2022.
5. GOOD OF THE CAUSE
6. ADJOURNMENT

Motion was made by Dr. Taylor, second by Ms. Buss, to adjourn. There being no further business, the meeting was adjourned at 9:10 am.

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Curt Nettles, Chair Date