Roots and Wings Community School

Special Emergency Meeting Minutes

Friday, May 24, 2018 at 4:00 pm

1. Call to order and Roll Call- Meeting called to order at 4:10pm. Mr. Michael Rael - present, Ms. Erica Lannon - present, Dr. Stephanie Owens – present, Mr. Stephen Abt - present
2. Approval of Agenda –Add change of Bank Signers and Letter of Resignation. Mr. Michael Rael entertain motion to approve Agenda as amended. Ms. Erica Lannon motion Mr. Stephen Abt second. Roll call vote YES.
3. \* Voting on Director’s Contract – Mr. Michael Rael entertain motion to approve Director’s contract. Ms. Erica Lannon motion, Mr. Stephen Abt second. Roll Call vote – Erica Lannon -yes, Mr. Stephen Abt – yes, Dr. Stephanie Owens – No. Motion passed by Majority vote.
4. Change Bank Signers – Mr. Michael Rael entertain a motion to remove Mr. Stephen Abt as a bank signer and appoint Dr. Stephanie Owens in his place. Ms. Erica Lannon motion, Dr. Stephanie Owens second. Roll Call vote – all yes.
5. Letter of Resignation – Letter of Resignation presented by Mr. Stephen Abt. Accepted by the Board
6. Adjournment – Meeting Adjourned at 4:25 pm. Mr. Stephen Abt motion, Dr. Stephanie Owens second.