

Park City School District

January 8, 2025

Special Session

8:30 a.m.

Members Present:

Nick Hill, Kathleen Britton, Meredith Reed, Susan Goldberg and Eileen Gallagher

Staff Present:

Caleb Fine, Randall Upton, and Lorie Pearce

Call to Order/Pledge of Allegiance

Randy Upton called the meeting to order at 8:30 a.m. and led the pledge of allegiance.

New Board Member Oath of Office

Business Administrator, Randy Upton administered the Oath of Office to Kathleen Britton, Susan Goldberg and Eileen Gallagher.

Decision

Election of Board Leadership

Member Hill nominated Member Reed for Board President. Member Gallagher seconded the motion. Motion passed unanimously.

Board President Reed nominated Nick Hill for Vice President. Member Britton seconded the motion. Motion pass unanimously.

Adjourn

Member Hill made a motion to adjourn. Member Gallagher seconded the motion. Motion passed unanimously

Special Session Meeting adjourned at 8:40 am

Meredith Reed, Board President