



Meeting Minutes

Utah State Board of Education

A regular meeting of the Utah State Board of Education was held on November 6, 2025. Chair Hymas presided. As authorized by Utah Code Section 52-4, this meeting was held at the state board offices, located at 250 E. 500 S, Salt Lake City, Utah. The public can view the discussion through live [YouTube](#) streaming.

Members Present

Board Chair Matt Hymas

First Vice-Chair Vacant

Second Vice-Chair LeAnn Wood

Member Christina Boggess

Member Amanda Bollinger

Member Randy Boothe

Member Joann Brinton

Member Emily Green

Member Jennie Earl

Member Sarah Reale

Member Rod Hall

Member Cole Kelley

Member Joseph Kerry

Member Carol Lear

Member Cindy Davis

Executive Staff Present

Molly Hart, State Superintendent

Scott Jones, Deputy Superintendent

Elisse Newey, Deputy Superintendent

Leah Voorhies, Deputy Superintendent

Minutes were taken by:

Cybil Prideaux, Executive Assistant

Others Present

Cindy Andersen, Bethany Anderson, Brandon Watts, Dwight Overgaard, Vicki Summers, Michelle Tanner, Susan Patton, Angela Doan, Ashley Biehl, Deborah Jacobson, Sam Urie, Julie Cluff, Cammy Whitchurch, Piper Riddle, Jamie Renda, Kaylee Duncan, Corey Jensen, and Royce Van Tassel.

Opening Business

Chair Hymas called the meeting to order at 9:01 AM.

Board Member Message

Member Joann Brinton shared the November message.

Employee Recognition

Superintendent Hart announced the Employee of the Month: John Palmer.

Education Highlight

Kelsey James introduced the Presidential Scholars as this month's education highlight.

- Blake Ryan Hullinger, Draper - Corner Canyon High School
- Jacob Glen Jenkins, Tooele - Tooele High School
- Meleani A. Tukuafu, Lindon - Pleasant Grove High School
- Denver Marie Whaley, Lehi - Juan Diego Catholic High School

Public Comment for USBE

The Board heard from Sarah Erb and Renee Pinkney.

- The public may sign up to share public comments at publiccomment@schools.utah.gov.
- The public may send written public comments to the Board at board@schools.utah.gov
- Public comments are limited to 2 minutes per person.
- A comment can express support or dissent for regulatory action.
- Individuals should refrain from using public comments to complain about personnel issues or attack or defame another individual.
- Speakers making a highly detailed or complex comment should also consider providing a written outline of their words to the Board.
- Please remember that children may hear your comments. Be thoughtful and professional.
- Keep your comments appropriate for a general audience. If you have material with explicit language or content, submit such material in writing to the Board at board@schools.utah.gov

Utah High School Activities Association (UHSAA) Annual Report

The board received the annual documents for reporting purposes from the Utah High School Activities Association.

The 2025-2026 budget was approved by the UHSAA Board of Trustees in a meeting held on August 21, 2025. The 2024-2025 annual audit was approved in the same meeting on August 21, 2025.

The calendar of events is for the 2025-2026 school year.

The Handbook Items are updates that have been approved by the Board of Trustees since the 2024 UHSAA Report to the USBE. These updates are included in the current UHSAA Handbook available at www.uhsaa.org.

Federal Waivers

During the September 4, 2025, Utah State Board of Education meeting, the Board instructed staff to create a comprehensive list of potential ESEA federal waivers. This effort aims to identify areas where the state might seek exemptions from ESEA federal requirements, providing greater flexibility in implementing educational programs and initiatives tailored to Utah's specific needs and priorities.

The four questions that staff recommend the board review, found in columns F-I ([see spreadsheet link](#)), are:

- Describe how waiving the requirement will help improve student academic achievement.
- Describe the methods the SEA, LEA, school, or Indian Tribe will use to monitor and regularly evaluate the effectiveness of the waiver.
- Describe how schools will continue to support the same populations served by the program for which the waiver is requested.
- Describe how the SEA, LEA, school, or Indian tribe will maintain or improve transparency in reporting to parents and the public on student achievement and school performance, including the achievement of student subgroups.

Column D displays a color-coded indication of the possible flexibility for each waiver.

Consent Calendar

Member Boggess pulled the following items from the consent calendar.

- 5. 1.1. SHI International, DO3 400 2600000091; MA3993

MOTION was made by Member Wood and seconded by Member Boothe that the Board approve the SHI International contract.

The motion carried.

12 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Hall, Longacre, Lear, Hymas, and Bollinger.

3 OPPOSED: Members Green, Kerry, and Boggess.

- 5.1.5 Pathful, Inc., USBE250006CT Amd. 1

MOTION was made by Member Bollinger and seconded by Member Kelley that the Board approve the Pathful, Inc. contract.

The motion carried.

12 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Hall, Longacre, Lear, Hymas, and Bollinger.

3 OPPOSED: Members Green, Kerry, and Boggess.

- 5.4 Farm to School Grant

MOTION was made by Member Lear and seconded by Member Brinton that the Board approve Child Nutrition Program staff to commit \$125,000 of state funds as an in-kind match for the FY2025 Farm to School Grant.

The motion carried.

13 IN FAVOR: Members Reale, Brinton, Kerry, Wood, Kelley, Boothe, Davis, Earl, Hall, Longacre, Lear, Hymas, and Bollinger.

2 OPPOSED: Members Green and Boggess.

MOTION TO POSTPONE was made by Member Boggess and seconded by Member Green.

The motion failed.

3 IN FAVOR: Members Green, Kerry, and Boggess.

12 OPPOSED: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Hall, Longacre, Lear, Hymas, and Bollinger.

- 5.5 IHC Grant Award Acceptance

MOTION was made by Member Bollinger and seconded by Member Wood that the Board accept the Intermountain Community Care Foundation Grant award of \$1,578,000 to implement the Paraeducator Behavior Support Training project.

The motion carried.

14 IN FAVOR: Members Kerry, Boggess, Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Hall, Longacre, Lear, Hymas, and Bollinger.

1 ABSTAINED: Member Green.

CALL THE QUESTION made by Member Reale and seconded.

The motion carried.

9 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Longacre, Lear, and Bollinger.

6 OPPOSED: Members Earl, Green, Hall, Hymas, Kerry, and Boggess.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board approve the below consent calendar, minus the items pulled.

The motion passed unanimously.

IN FAVOR: Members Reale, Kerry, Brinton, Kerry, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, and Bollinger.

Contracts/Agreements for Approval

MOTION: That the Board approve the monthly Consent Calendar.

Approval of Meeting Minutes

MOTION: That the Board approve the meeting minutes, as presented.

Standards and Assessment Committee Report/Recommendations – (Items duplicated from the October 3, 2025, meeting.)

Alternate Science Standards (DLM-EEs) Revision

MOTION was made by Member Davis that the Board approve the DLM alternate achievement science standards revision.

The motion carried.

13 IN FAVOR: Members Reale, Brinton, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, Hymas, and Bollinger.

1 OPPOSED: Member Boggess.

1 ABSENT: Member Kerry.

R277-325, Public Education Exit and Engagement Surveys (Amendment)

MOTION was made by Member Davis that the Board approve R277-325, Public Education Exit and Engagement Surveys, Draft 1, on second and final reading.

MOTION was made by Member Boggess and seconded by Member Brinton that the Board strike the definition of “educator” from R277-325.

The motion carried.

12 IN FAVOR: Members Reale, Kerry, Brinton, Kerry, Kelley, Boothe, Davis, Green, Hall, Longacre, Lear, and Bollinger.

3 OPPOSED: Member Hymas, Earl, and Wood.

MOTION AS AMENDED.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Kerry, Brinton, Kerry, Kelley, Boothe, Davis, Green, Hall, Longacre, Lear, Bollinger, Hymas, Earl, and Wood.

Finance Committee Report/Recommendations – (Items duplicated from the October 3, 2025, meeting.)

Voted and Board Local Levy Program Legislative Request

MOTION was made by Member Davis that the Board direct staff to convene a working group to address the topics of Voted and Board levy, the guarantee, truth in taxation, and transparency.

The working group should include invited stakeholders representing:

- Business administrators from local LEAs
- Local board members
- Legislators
- Representatives from USBE
- The Utah Taxpayers Association
- The State Tax Commission, and
- A representative from the county level

MOTION TO AMEND was made by Member Davis and seconded by Member Boothe that the board adds the following to the list of stakeholders:

1. Representative from the GOPB.
2. Representative from the LFA.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Lear, Kerry, Brinton, Kerry, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Hymas, and Bollinger.

MOTION TO AMEND THE AMENDMENT was made by Member Kelley and seconded by Member Earl that the board adds the following to the list of stakeholders:

1. two members of the public.

The motion passed unanimously.

14 IN FAVOR: Members Reale, Kerry, Brinton, Kerry, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Hymas, and Bollinger.

1 ABSENT: Member Lear.

MOTION was made by Member Boggess and seconded by Member Lear that the Board remove The Utah Taxpayers Association.

The motion failed.

7 IN FAVOR: Members Lear, Boothe, Davis, Green, Longacre, Boggess, and Bollinger.

8 OPPOSED: Member Reale, Wood, Brinton, Hymas, Kelley, Hall, Earl, and Kerry.

MOTION AS AMENDED

The motion carried.

13 IN FAVOR: Members Reale, Lear, Brinton, Kerry, Wood, Kelley, Boothe, Davis, Earl, Hall, Longacre, Hymas, and Bollinger.

2 OPPOSED: Member Green and Boggess.

State Fiscal Year 2025 Discretionary Carry Forward Balance Status and Approval for Use

MOTION was made by Member Davis that the Board approves using \$50,000 of Federal Mineral Lease funds to support the Utah Community Math Initiative: Math Workshop and Research Proposal.

The motion carried.

13 IN FAVOR: Members Reale, Brinton, Kerry, Wood, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, and Hymas.

2 OPPOSED: Members Bollinger and Boggess.

Law and Licensing Committee Report/Recommendations – (Items duplicated from the October 3, 2025, meeting)

R277-100, Definitions for Utah State Board of Education Rules (Amendment)

MOTION was made by Member Kerry that the Board approve R277-100, Definitions for Utah State Board of Education Rules, Draft 2, as amended, on second and final reading.

The motion passed unanimously.

14 IN FAVOR: Members Reale, Wood, Boothe, Longacre, Lear, Hymas, Bollinger, Kelley, Brinton, Green, Kerry, Hall, Boggess, and Earl.

1 ABSENT: Member Davis.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board amend Line 21 to insert the words “strategies to” in front of “increasing” and change “increasing” to “increase”

(b) Practices may include behavior plans, restorative practices, and [increasing] strategies to increase engagement.

The motion passed unanimously.

14 IN FAVOR: Members Reale, Wood, Boothe, Longacre, Lear, Hymas, Bollinger, Kelley, Brinton, Green, Kerry, Hall, Boggess, and Earl.

1 ABSENT: Member Davis.

R277-311, Specialized Endorsements (Amendment & Continuation)

MOTION was made by Member Kerry that the Board continue and approve R277-311, Specialized Endorsements, Draft 1, on second and final reading.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Wood, Boothe, Davis, Longacre, Lear, Hymas, Bollinger, Kelley, Brinton, Green, Kerry, Hall, Boggess, and Earl.

Law and Licensing Committee Report/Recommendations - Items duplicated from the October 16, 2025, meeting.

R277-731, Catalyst Center Grant Program Policy (New)

MOTION was made by Member Kerry that the Board approve R277-731, Catalyst Center Grant Program Policy, Draft 3, on second and final reading.

The motion carried.

12 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Boothe, Earl, Green, Hall, Longacre, Lear, Hymas, and Bollinger.

1 OPPOSED: Member Boggess.

2 ABSTAINED: Members Kelley and Davis.

R277-114, Response to Compliance and Related Issues (Repeal & Reenact)

MOTION was made by Member Kerry that the Board approve R277-114, Response to Compliance and Related Issues, Draft 3, on second and final reading.

SUBSTITUTE MOTION was made by Member Kerry and seconded by Member Brinton be postponed until the December 4, 2025, board meeting.

The motion carried.

12 IN FAVOR: Members Kerry, Brinton, Kerry, Kelley, Boothe, Davis, Earl, Green, Hall, Longacre, Lear, and Hymas.

3 OPPOSED: Member Wood, Bollinger and Reale.

R277-111, Board Oversight Framework (Repeal)

MOTION was made by Member Kerry that the Board repeal R277-111, Board Oversight Framework, on second and final reading.

SUBSTITUTE MOTION was made by Member Kerry and seconded by Member Brinton be postponed until the December 4, 2025, board meeting.

The motion passed unanimously.

14 IN FAVOR: Members Kerry, Brinton, Kerry, Kelley, Boothe, Davis, Earl, Hall, Longacre, Lear, Hymas, Wood, Bollinger and Reale.

1 ABSENT: Member Green.

MOTION TO AMEND was made by Member Reale and seconded by Member Bollinger be postponed until December 5, 2025, committee meeting.

The motion failed.

5 IN FAVOR: Members Lear, Bollinger, Boothe, Davis, and Reale.

9 OPPOSED: Members Wood, Kerry, Brinton, Kerry, Kelley, Earl, Green, Hall, Longacre, and Hymas.

1 ABSENT: Member Green.

Superintendent Report

Acknowledgement of Student Artwork

Shanda Stegner, Arts and Wellness Coordinator introduced the monthly student artwork. The Weber State University BTS Arts Region is pleased to share its collection of student integration artwork, which includes diverse submissions from Ogden, Weber, and Davis School Districts (Hillcrest, Hooper, Kaysville, Lakeside, Meadowbrook, and Wasatch elementary schools) along with Maria Montessori and GreenWood Charter schools. These projects cover various art forms like embossed tin foil medallions, "bird calls" represented in melodic contour lines, "Power Words," and art illustrating moon phases demonstrating successful arts integration across ELA, Social Studies, Science, and Fine Arts standards. Additionally, we are sharing a video celebrating Constitution Month from Meadowbrook Elementary, which can be viewed here: <https://youtu.be/HnKWcwqUuwg?si=lpGJCSHyBDSHkKoF>

2026 General Legislative Session Preparation

MOTION was made by Member Brinton and seconded by Member Kerry that the Board direct staff to work with the legislature to establish a secure, state-wide process for parents to view and review instructional materials from home, to increase curriculum transparency and strengthen trust and partnership between parents and schools.

MOTION TO AMEND was made by Member Kelley and seconded by Member Brinton that the Board amend the word “view and review” to “access”

MOTION TO TABLE was made by Member Kelley and seconded by Member Boggess.

The motion passed unanimously.

15 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Earl, Green, Hall, Davis, Boggess, Longacre, Lear, Hymas, and Bollinger.

SUBSTITUTE MOTION was made by Member Boggess and seconded by Member Brinton that the board direct staff to work with the legislature to amend 53G-4-402(27)(b) to include options to review curriculum and supplementary instructional materials from home.

MOTION TO AMEND was made by Member Davis and seconded by Member Brinton that the Board add “upon request” at the end of the substitute motion.

The motion carried.

14 IN FAVOR: Members Reale, Kerry, Brinton, Wood, Kelley, Boothe, Earl, Hall, Davis, Boggess, Longacre, Lear, Hymas, and Bollinger.

1 OPPOSED: Member Green.

MOTION AS AMENDED

The motion carried.

10 IN FAVOR: Members Kerry, Brinton, Wood, Kelley, Earl, Green, Hall, Davis, Boggess, and Longacre.

5 OPPOSED: Members Reale, Lear, Boothe, Hymas, and Bollinger.

Monthly Budget Report

Monthly Budget Report

In accordance with the Money Management Act and the Budgetary Procedures Act, the Utah State Board of Education provides a report on the status of funds for its internal budgets.

Discretionary Funds Report

The Utah State Board of Education maintains a Discretionary Funds account. In accordance with the Money Management Act and the Budgetary Procedures Act, the Utah State Board of Education is provided with the status of the funds. This is a perpetual action item to facilitate motions by board members to utilize available funds in a consistent and allowable manner.

October 1 Headcounts and FY27 Enrollment Projections

Staff presented outcomes from the recent October 1 headcounts and potential financial impacts as part of the Midyear Update process, as funding is adjusted according to LEA enrollments as of October 1. Staff will also discuss the recent Common Data Committee process which is critical to creating the base budget for public education going into FY27.

Alpine CAP Appeal

MOTION was made by Member Bollinger and seconded by Member Lear that the Board approve R277-114-6(3)(c), Corrective Action Appeal, identify another method to review the appeal to address the Alpine CAP Appeal.

The motion carried.

9 IN FAVOR: Members Wood, Boothe, Earl, Hall, Davis, Longacre, Lear, Hymas, and Bollinger.

4 OPPOSED: Members Green, Brinton, Kelley, and Boggess.

1 ABSTAINED: Member Kerry.

1 ABSENT: Member Reale.

Executive Session (closed in accordance with the Utah Open and Public Meetings Act)

The motion was made by Member Boggess and seconded by Member Kelley that the Board move into executive session for the purpose of

- a person's character, competence, or health;
- pending or imminent litigation;
- certain matters regarding the acquisition or sale of real property, including water rights or shares;
- the deployment of security personnel, devices, or systems;
- an investigation of alleged criminal conduct;
- the receipt or review of an ethics complaint if the public body is the Independent Legislative Ethics Commission;
- certain matters under the jurisdiction of a legislative ethics committee; and
- certain deliberations and decision-making involved in the procurement process.

Upon the voice vote of Members Lear, Reale, Boggess, Boothe, Wood, Kerry, Lear, Brinton, Earl, Green, Longacre, Hymas, Davis, Kelley, and Bollinger, the Board entered a closed session at 4:15 PM.

The following individuals were also present: Molly Hart, Cybil Prideaux, Kelsey James, Ashley Biehl, Ben Rasmussen, Elisse Newey, Scott Jones, and Angela Doan.

MOTION was made by Member Kerry and seconded by Member Kelley that the Board come out of the executive session.

Upon voice votes of Members Lear, Reale, Boggess, Boothe, Wood, Kerry, Lear, Brinton, Earl, Green, Longacre, Hymas, Kelley, and Bollinger, the Board came out of the executive session at 5:47 PM.

Executive Session Action Items

Educator Licenses

MOTION was made by Member Boggess and seconded by Member Kerry that the Board approves the UPPAC consent calendar.

The motion carried.

13 IN FAVOR: Members Davis, Reale, Kerry, Brinton, Wood, Kelley, Boothe Earl, Hall, Longacre, Lear, Hymas, and Bollinger.

1 ABSTAINED: Member Boggess.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board adopt the remand order with an extended reprimand for

- **Case No. 24-2150**

The motion passed unanimously.

14 IN FAVOR: Members Boggess, Davis, Reale, Kerry, Brinton, Wood, Kelley, Boothe Earl, Hall, Longacre, Lear, Hymas, and Bollinger.

1 ABSENT: Member Green.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board adopt a remand order with a 3-year suspension for

- **Case No. 25-2187**

The motion carried.

13 IN FAVOR: Members Boggess, Davis, Reale, Kerry, Brinton, Wood, Kelley, Boothe, Earl, Hall, Longacre, Hymas, and Bollinger.

1 OPPOSED: Member Lear.

1 ABSENT: Member Green.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board approves the UPPAC recommendation for

- **Case No. 25-2203**

UPPAC recommends the educator's license be suspended for not less than five (5) years.

The motion passed unanimously.

14 IN FAVOR: Members Boggess, Davis, Reale, Kerry, Brinton, Wood, Kelley, Boothe Earl, Hall, Longacre, Lear, Hymas, and Bollinger.

1 ABSENT: Member Green.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board approves the UPPAC recommendation for

- **Case No. 25-2212**

UPPAC recommends the educator's license be suspended for not less than one (1) year.

The motion carried.

13 IN FAVOR: Members Boggess, Davis, Reale, Kerry, Brinton, Wood, Kelley, Boothe Earl, Hall, Longacre, Lear, Hymas, and Bollinger.

1 OPPOSED: Member Kerry.

1 ABSENT: Member Green.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board approves the UPPAC recommendation for

- **Case No. 25-2213**
UPPAC recommends the educator's license be revoked.

The motion passed unanimously.

14 IN FAVOR: Members Boggess, Davis, Reale, Kerry, Brinton, Wood, Kelley, Boothe Earl, Hall, Longacre, Lear, Hymas, and Bollinger.

1 ABSENT: Member Green.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board approve UPPAC recommendation for

- **Case No. 25-2215**
UPPAC recommends the educator's license be suspended for not less than three (3) years.

The motion passed unanimously.

14 IN FAVOR: Members Boggess, Davis, Reale, Kerry, Brinton, Wood, Kelley, Boothe Earl, Hall, Longacre, Lear, Hymas, and Bollinger.

1 ABSENT: Member Green.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board approves the UPPAC recommendation for

- **Case No. 25-2216**

UPPAC recommends the educator receive a reprimand for not less than two (2) years from the date the educator's license was originally flagged. (March 14, 2025).

The motion carried.

13 IN FAVOR: Members Boggess, Davis, Reale, Brinton, Wood, Kelley, Boothe Earl, Hall, Longacre, Lear, Hymas, and Bollinger.

1 OPPOSED: Member Kerry.

1 ABSENT: Member Green.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board approves the UPPAC recommendation for

- **Case No. 25-2227**

UPPAC recommends the educator's license be suspended for not less than one (1) year.

The motion passed unanimously.

14 IN FAVOR: Members Boggess, Davis, Reale, Kerry, Brinton, Wood, Kelley, Boothe Earl, Hall, Longacre, Lear, Hymas, and Bollinger.

1 ABSENT: Member Green.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board approves the UPPAC recommendation for

- **Case No. 25-2247**

UPPAC recommends the educator receive a reprimand for not less than two (2) years from the date the educator's license was originally flagged. (May 9, 2025).

The motion carried.

12 IN FAVOR: Members Boggess, Davis, Reale, Kerry, Brinton, Wood, Boothe Earl, Hall, Longacre, Lear, and Hymas.

1 OPPOSED: Member Kelley.

1 ABSTAINED: Member Bollinger.

1 ABSENT: Member Green.

MOTION was made by Member Boggess and seconded by Member Kerry that the Board approves the UPPAC recommendation for

- **Case No. 25-2287**

UPPAC recommends the educator receive a reprimand for not less than two (2) years from the date the educator's license was originally flagged. (August 1, 2025).

SUBSTITUTE MOTION was made by Member Kelley and seconded by Member that the Board issue a Letter of Warning.

The motion carried.

8 IN FAVOR: Members Davis, Reale, Kerry, Brinton, Kelley, Earl, Hall, Longacre.

5 OPPOSED: Members Lear, Hymas, Wood, Bollinger, and Boothe.

1 ABSTAINED: Member Boggess.

1 ABSENT: Member Green.

ADJOURNMENT

MOTION TO ADJOURN was made by Member Lear and seconded by Member Boothe.

The motion passed unanimously.

14 IN FAVOR: Members Boggess, Davis, Reale, Kerry, Brinton, Wood, Kelley, Boothe Earl, Green, Hall, Longacre, Lear, Hymas, and Bollinger.

The meeting adjourned at 6:14 PM.

The executive assistant took the meeting minutes.

The minutes are pending approval.