

MERIT ACADEMY

Board of Directors

Meeting Minutes

Date: June 6, 2024

Time: 8:30 p.m. – 9:34 p.m.

Location: Virtual (Zoom); no physical anchor site requested by the public

Type of Meeting: Regular Board Meeting (with Executive Session)

Board Members Present

Aaron Cook (presiding)

Ashley Watts

David Jensen

Mary Howell

Heidi Bingham

Note: Additional board members listed on the roster (Rachel Jay, Jeri Mellor) were not present.

Others Present / Public

No members of the public were present or requested in-person attendance.

1. Call to Order

The meeting was called to order at approximately 8:30 p.m. by Aaron Cook, who noted this was his first time chairing and invited corrections if anything was missed. Board members present on Zoom were acknowledged.

2. Pledge of Allegiance

The Board recited the Pledge of Allegiance.

3. Public Comment

No members of the public were present. No public comment was received.

4. Executive Session

Motion: To enter executive session to discuss the character, professional competence, or physical or mental health of an individual.

Motion made by: Ashley Watts

Seconded by: Heidi Bingham

Roll-Call / By-Name Vote:

Aaron Cook – Aye

Ashley Watts – Aye

David Jensen – Aye

Mary Howell – Aye

Result: Motion carried. The Board entered executive session.

Return from Executive Session: The Board returned to open session. No action was taken based on the discussion held in executive session.

5. Adjournment

There being no further business, the meeting was adjourned at 9:34 p.m.

Action Items / Follow-Up

- Further research may be conducted regarding recording requirements for executive sessions if needed.

Prepared by Board Secretary

Dave Jensen