

BOARD MEETING MINUTES

April 17, 2020

Call to Order

President Heather Fralick called the Special Board Meeting of the Shoreline Board of Directors to order via Zoom at 11:00 a.m. on April 17, 2020.

Roll Call

Present: Heather Fralick, President; David Wilson, Vice-President; Sara Betnel, Member; Meghan Jernigan, Member; and Rebeca Rivera, Member. Superintendent Miner attended the first 15 minutes to explain the process.

Executive Session

The Board convened an Executive Session for the purpose of reviewing the performance of a public employee for 80 minutes (advertised as 90 minutes). This was an end-of-year evaluation of Superintendent Rebecca L. Miner.

Adjournment: 12:20 p.m.

Heather Fralick, Board President

Attest: May 18, 2020

Rebecca L. Miner, Secretary
Shoreline Board of Directors

All documents referenced in the minutes may be viewed in the Superintendent's Office during normal business hours.