

BOARD MEETING MINUTES

April 24, 2020

Call to Order

President Heather Fralick called the Special Board Meeting of the Shoreline Board of Directors to order via Zoom at 2:04 p.m. on April 24, 2020.

Roll Call

Present: Heather Fralick, President; David Wilson, Vice-President; Meghan Jernigan, Member; and Rebeca Rivera, Member; and Sara Betnel, Member.

Executive Session

The Board convened an Executive Session for the purpose of reviewing the performance of a public employee for approximately two (2) hours. This was a continuation of the end-of-year evaluation of Superintendent Rebecca L. Miner.

Adjournment: 3:54 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.