

## **BOARD MEETING MINUTES**

May 1, 2020

### **Call to Order**

President Heather Fralick called the Special Board Meeting of the Shoreline Board of Directors to order via Zoom at 2:05 p.m. on May 1, 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 90 minutes. At 3:00 p.m., President Fralick communicated by text to Kathie Schindler, Executive Assistant, that the meeting would be extended by an additional 30 minutes. This extension was posted immediately to the District's website. This meeting was a continuation of the end-of-year evaluation of Superintendent Rebecca L. Miner.

Adjournment: 4:00 p.m.

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Heather Fralick, Board President

Attest: May 18, 2020

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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.**