

# Anser Charter School Community Board

## Meeting Minutes: Thursday, April 13, 2017

**Special meeting**  
**Date/time:** Thursday, April 13, 2017 Started: 7:00 PM Ended: 8:00 PM  
**Location:** Anser Charter School  
**Purpose/notes:** Special Meeting  
**Chaired by:** Lora Breen  
**Minuted rec. by:** Maridee Lemieux  
**Status:** Minutes drafted

### Attendance

**Present:** Nichoel Baird Spencer, Lora Breen, Leslie Brown, Christina Bruce-Bennion, Maggie Chase, Brian Coffey, Heather Dennis, Michelle Dunstan, Melinda Hinson, Pam Howland, Maridee Lemieux, Brenda Marosvari, Stacy Slattery  
**Regrets:** Matt McCarter, Staci Shaw, Angie Temple  
**Absent:** Tiffany Keeley, Jennica Navarro

### Meeting documents

None

### Agenda

## 1. Reports

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### 1.1. Approve Agenda of Special Meeting

Nichoel Baird Spencer moved to approve the agenda of the 4/13/17 Special meeting. Melinda Hinson seconded the motion. Approved.

**Status:** Completed

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### 1.2. Executive Session Pursuant to Idaho Code 74--206(1)(b)

Executive Session to discuss a personnel matter pursuant to Idaho Code 74--206(1)(b)

Nichoel Baird Spencer made a motion to enter into Executive Session pursuant to Idaho Code 74--206(1)(b) to discuss a personnel matter. Maggie Chase seconded the motion. A voice vote was taken to approve the motion:

Ayes: Lora Breen, Leslie Brown, Christina Bruce Bennion, Maggie Chase, Brian Coffey, Melinda Hinson, Maridee Lemieux, Brenda Marosvari, Stacy Slattery

Nay: none

Motion approved. Executive Session was entered.

Nichoel Baird Spencer moved to exit Executive Session pursuant to Idaho Code 74--206(1)(b). Leslie Brown seconded the motion. A voice vote was taken to approve the motion:

Ayes: Lora Breen, Leslie Brown, Christina Bruce Bennion, Maggie Chase, Brian Coffey,  
Melinda Hinson, Maridee Lemieux, Brenda Marosvari, Stacy Slattery

Nay: none

Motion approved. Executive Session was exited and the meeting was adjourned.

**Status:** Completed

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