

DRAFT

**MINUTES FROM THE MEETING OF THE
BOARD OF DIRECTORS OF
CLARK PREPARATORY ACADEMY
HELD ON JANUARY 26, 2017**

Directors attending: Rod Hale, Fred Shuemake, Nicole Barnes, Bob McIntosh, Kelly Goettsche

Guests: Teresa Moore

Mr. Hale called the Meeting to order at 6:00 p.m. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche and following a unanimous roll call vote, the Board of Directors entered executive session to discuss the appointment, employment, promotion or demotion of a public employee or official. Thereafter upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors voted unanimously following a roll call vote to leave executive session and return to public session at 7:34 p.m.

Thereafter, the meeting was adjourned.

Kelly Goettsche, Secretary
Clark Preparatory Academy