MINUTES FROM THE MEETING OF THE BOARD OF DIRECTORS OF CLIFF PARK HIGH SCHOOL HELD ON DECEMBER 5, 2016

Directors attending: Rodney Hale, Nicole Barnes, Deborah Dorsey, Kelly Goettsche, Fred Shuemake and Robert S. McIntosh.

Guests: Dave Cash, Jennifer Robison, Josh Gossett, and Arthur L. Clements, III, Esq.

Mr. Hale called the Meeting to order at 6:06 p.m. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Barnes 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 8:55 p.m.

Mr. Hale thanked everyone for their time.

Thereafter, the meeting was adjourned.

Kelly Goettsche, Secretary Cliff Park High School