

SPECIAL MEETING OF THE GOVERNING BOARD MINUTES

Thursday, December 17, 2015

1. The Special Meeting of the University Preparatory School Board was called to order at 3:07 p.m. by Karen Hatter. Board members present were Sue Brix and Susan Saepanh. Superintendent/Principal Shelle Peterson and School Business Manager Molly Schlange were also present.
2. Karen Hatter led the Pledge of Allegiance.
3. There were no comments from the public.
4. In response to Board Member nominations, Sue Brix made a motion to add an additional item to the agenda, "6.2 The Board may consider taking action on nominated candidates." Susan Saepanh seconded the motion, unanimously approved.
5. There were no persons wishing to address the Board
6. New Business
 - 6.1 The Board interviewed candidate Mike Littau.
 - 6.2 Board members discussed nominated candidates. Action will be taken at the January Board meeting.
7. Adjournment

Karen Hatter adjourned the meeting at 3:24 pm.