

TTMS Board of Trustees
Meeting Minutes: Sunday August 7, 2022

Present: Eric Aasness, Meghan Mull, Chynna Jeremiah, Teresa Rao, Ken Hanks, Jeremy Valdes, Jill Big Eagle, Nicole Cook

Absent:

Guests: None

Visitor Comments

- The board retreat was closed to visitor

Executive Committee Election

- Motion: Meghan moves to vote in Eric Aasness as the **Board Treasurer**. Jeremy seconds. No discussion. All in favor. Motion passes.
- Motion: Meghan moves to vote in Ken Hanks as the **Board Secretary**. Chynna seconds. No discussion. All in favor. Motion passes.
- Motion: Jeremy moves to vote in Chynna as the **Board Vice President**. Eric seconds. No discussion. All in favor. Motion passes.
- Motion: Eric moves to vote in Meghan Mull as the **Board President**. Jeremy seconds. No discussion. All in favor. Motion passes.

Bylaws Change Regarding Board Meetings

Meghan moves to amend the bylaws as written below. Eric seconds. All in favor. Motion passes.

3.8 Open Meetings

All Board meetings shall be open only to members of the Board and the Executive Director. ~~shall be open to parents, faculty members, and members of the community.~~ At its discretion, the Board may choose to invite parents, faculty members and members of the community to a Board meeting based on specific agenda topics. At its discretion, the Board may choose to go into closed executive session to discuss issues deemed by the Board to be confidential. The Executive Director of the school will be included in closed session unless the topic involves his or her compensation or performance evaluation.