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**Minutes of the Pioneer Springs Community School
Board of Trustees Special Meeting
February 2, 2016 - 6:35-6:43 pm**

Location: Pioneer Springs Community School, Davis Garage

In Attendance:

Board members present:

Abigail Jennings (Chairman)

Erik Giles (Vice-chair)

Kristin Clewell (Secretary)

Mary Coppola (by phone)

Mark Barney

Others in Attendance:

Karen Hopkins (parent)

Alex Gallo (parent)

Established a quorum, Abigail calls meeting to order at 6:35. This special meeting was called to approve new Academic Director, as Choya Boykin did not accept the position and the search continued.

Mark Barney and the Search Committee had 7 new prospects for the position of the Academic Director, which quickly changed from 5 then 4 good candidates, and then was narrowed down to 2 candidates excellent candidates. The top candidates met with our Parent Panel and staff and were very well received. Although, the ideal situation would be to offer them both a position, it was not feasible at this time. Based on feedback from the Parent Panel and staff, the Personnel Committee was unanimous in their top choice of Rebecca Friend as Academic Director.

Mark made a motion to offer a contract to Rebecca Friend as Academic Director, Erik seconds, all in favor.

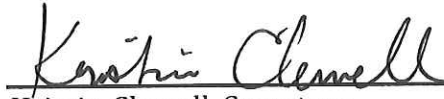
Due to Rebecca's schedule Mark cannot call her until after 9:00 pm tonight.

Abigail expressed her thanks to Mark for leading the school's Search Committee.

At 6:43 Mark made a motion to adjourn, Kristin seconds, all in favor.

Adjournment at 6:43 pm

February 2, 2016 Special Minutes respectfully submitted by Kristin Clewell.

A handwritten signature in cursive script that reads "Kristin Clewell". The signature is written in black ink and is positioned above a horizontal line.

Kristin Clewell, Secretary