

REACH NETWORK

Board of Trustees
Special Meeting
March 30th, 2020

The Board of Trustees of the Reach Network met for a special board meeting on March 30th, 2020. The meeting began at approximately 4:04 p.m. over teleconference due to the COVID-19 restrictions.

The following members were present:

Susannah E. Prucka, President
Brian Stubbs, Secretary
Rosalind Perkins
Shelly Haney, Executive Director

Others in attendance:

None

A COPY OF THE AGENDA FOR THIS MEETING IS INCORPORATED HEREIN.

Meeting was called to order at 4:04pm

(1) Public Forum.

The Board conducted its regular public forum to receive comments and concerns from members of the community concerning agenda and non-agenda items. No members of the public present.

(2) Campus Report

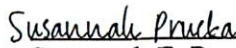
- a. Serving breakfast and lunch at both schools.
- b. Week 2 of enrichments packets to children.
- c. Currently plan to be closed until April 6th.

(3) Resolution for Executive Director to be Compensated during COVID-19 shutdown.

- a. Suzy Prucka submitted amendments to the resolution.
- b. Proposed to accept resolution with amendments by Brian Stubbs, second by Rosalind Perkins.
- c. Unanimously passed by board.


(4) Meeting adjourned at 4:15 pm

DocuSigned by:



Susannah E. Prucka, President

DocuSigned by:



Brian Stubbs, Secretary

Approved: 05/07/2020