

**REACH NETWORK
Board of Trustees
Regular Meeting
March 5th, 2020**

The Board of Trustees of the Reach Network met for a regular board meeting on March 5th, 2020. The meeting began at approximately 5:20 p.m. in the conference room at Bunche Elementary, 700 S. Jackson, Midland Texas. The following members were present:

**Susannah E. Prucka, President
Brian Stubbs, Secretary
Julia Vickery
Shelly Haney, Executive Director**

**Others in attendance:
Mary Lehrer**

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

Meeting was called to order at 5:23pm

(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) Consent Agenda

- a. October 8th minutes were removed
- b. The remaining items were passed unanimously.

(3) Reports

- a. Reviewed Mid-Year testing data from Bunche and Goddard.
- b. Partnership with Redeemer Church.

(4) Discussion/ Action Items

- a. D&O Insurance.

- i. Motion to accept the D&O insurance policy as presented by Blakely Insurance for the board. The motion was presented by Julia Vickery and seconded by Brian Stubbs.
- ii. The board discussed having the E.D. continue to work with Blakely for general liability, umbrella and workmen's compensation insurance. Pass unanimously.
- b. REACH and Educate Midland Agreement.
 - i. Motion for president to sign and deliver agreement to Educate Midland when D&O insurance is instated. Motion by Brian Stubbs, seconded by Julie Vickery. Pass unanimously.

(5) No close section was needed.

(6) Adjournment

S. Prucka announced adjournment of the regular board meeting at 6:01 p.m.

DocuSigned by:

Susannah Prucka

Susannah E. Prucka, President

DocuSigned by:

Brian Stubbs

Brian Stubbs, Secretary

Approved: 05/07/2020