

Minutes for special meeting, August 7th 2012.

Meeting was called to order at 1:04, August 7th 2012

Attending: Lisa Scott, Daniel Smith, Paul Celmer, Chuck Robbins, Andrew Okun

Agenda: Select a replacement for Castanza's seat.

Scott moves to take up the motion from the table. Celmer seconds. Unanimous.

Scott moves to go into executive session to discuss matters concerning personnel. Celmer seconds. Unanimous.

Entered executive session at 1:06.

Celmer moves to leave executive session. Scott seconds. Unanimous.

Left executive session at 1:10.

Kirschner wins, unanimous.

Scott moves to adjourn. Robbins seconds. Unanimous.

Meeting adjourned at 1:12.