



**UNIVERSITY SCHOOLS**

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

# SPECIAL MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

**Wednesday, May 1, 2024**

**Google Meet**

**Video call link: <https://meet.google.com/yqn-bryu-gnu>**

**Or dial: (US) +1 843-790-4992 PIN: 643 434 752#**

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## **6:00 P.M. Regular Board Meeting**

### **1.0 CALL TO ORDER**

- Call to order at 6:00
- Motion to approve the agenda - Greg (Jake D) Passed

### **2.0 RATIFY ELECTION RESULTS**

- DIRECTORS
  - 3 YEAR TERM (ERIC FITZSIMMONS, FRANK FREEMAN, TIM ULRICH)
  - 1 YEAR TERM (AJ ROCHE)
- STUDENT REPRESENTATIVE TAYLOR REHUREK
- MOTION TO APPROVE ELECTION RESULTS - JAKE P (AMANDA) PASSED

### **3.0 NEXT MEETING - MAY 8, 2024**

### **4.0 ADJOURNMENT**

- MEETING ADJOURNED AT 6:02