

## **Board of Trustees Executive Session Minutes Excerpts for Release**

### **September 20, 2023**

Trustee Tedrick moved to approve the July 19, 2023, executive session minutes. Trustee Salger seconded the motion. The motion passed unanimously via voice vote.

At approximately 5:20 p.m. a motion was made by Trustee Simmons to come out of closed session and seconded by Trustee Harris. The motion passed by voice vote.

### **December 6, 2023**

Trustee Sharma moved to approve the September 20, 2023, executive session minutes. Trustee Ludwig seconded the motion. The motion passed unanimously via voice vote.

Trustee Tedrick moved to approve the executive session excerpts for release for the meetings of April 26, 2023, and July 19, 2023. Trustee Ludwig seconded the motion. The motion passed unanimously via voice vote.

At approximately 4:23 p.m., a motion was made by Trustee Tedrick to come out of closed session and seconded by Trustee Ludwig. The motion passed by voice vote.

### **February 7, 2024**

Trustee Tedrick moved to approve the December 6, 2023, executive session minutes. Trustee Ludwig seconded the motion. The motion passed unanimously via voice vote.

At approximately 4:25 p.m., a motion was made by Trustee Harris to come out of closed session and seconded by Trustee Salger. The motion passed by voice vote.