



**THE Vanguard School**

Board of Directors Meeting

Location: The Vanguard Library

**\*\*\*\*\* Wednesday, May 3, 2023 \*\*\*\*\***

Public Session 5:00 P.M.

Working Session 5:05 P.M.

**Minutes**

**1. Call to Order**

Matt Hughes called the meeting to order at 5:02 P.M. Matt Hughes, Kurt Peters, and Eric Koppish were present. Rene' Chatham attended virtually. Sperry Redd was absent.

**2. Approval of Agenda**

**Matt Hughes moved to approve the agenda. Kurt Peters seconded the motion. All voted yes. The motion was approved.**

**3. Resolution for Verification of Eligible Candidates**

**Matt Hughes moved that the board approve a resolution stating that Tracy Coons, D. Scott Hartman, and Tiffany Wherry are eligible to run for the open seat on the board. Kurt Peters seconded the motion. All voted yes. The resolution was approved.**

**4. Adjournment**

**Matt Hughes moved to adjourn the meeting at 5:05 P.M. Erick Koppisch seconded the motion. All voted yes. The motion was approved.**

 5-17-2023

\_\_\_\_\_  
Matt Hughes, President

\_\_\_\_\_  
Date



05 / 21 / 2023

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Rene' Chatham, Secretary

\_\_\_\_\_  
Date