



RENAISSANCE SECONDARY SCHOOL

Renaissance Mission Statement

Through integrated, authentic learning experiences, Renaissance will empower students to become modern learners who are critical thinkers and problem solvers, communicators, collaborators and creative innovators who contribute to the world around them.

Minutes

Board of Directors Special Meeting

Dec 20, 2023

1:00PM

Virtual: Google Meet Link

Present: Tina Howell, Tim Reckseen, Jessica Simmons, Shannon Andrus, Shawn Stephens, John Shukie

Absent: None

I. Call to Order

Tina called the meeting to order at 1:05pm.

II. Executive Session: Executive Director Contract

Jessica made a motion to move into Executive Session. John seconded. All in favor.
Moved into Executive Session.

After moving out of Executive Session, Tina made a motion to approve the Executive Director contract discussed in Executive Session. Shannon seconded. All in favor.
Executive Director contract approved.

III. Adjourn

John made a motion to adjourn. Tina seconded. All in favor. Meeting adjourned at 1:30pm.

Shawn Stephens, Board Secretary