



Board of Directors
Special Meeting
November 4, 2020
Virtual Meeting
APPROVED MINUTES

CALL TO ORDER

The special meeting of the Association of Alaska School Boards was called to order by President Michael Swain at approximately 12:33 p.m.

ROLL CALL

Barb Amarok	Excused
Clarence Daniel	Present
Marie Greene	Present
Wally Gust	Present
Pete Hoepfner	Present
Brian Holst	Present
Starr Marsett	Present
Deena Mitchell	Present
Dana Mock	Present
Katie Oliver	Present
Chyra Sanderson	Present
Tillie Ticket	Present
Penny Vadla	Present
Michael Swain	Present

ESTABLISH QUORUM

A quorum was established

ACTION ITEMS

a. Approval of Contract for new Executive Director
Motion to offer a contract to Lon Garrison for the AASB Executive Director January 2, 2021 to June 30, 2023 by Katie Oliver / Seconded by Penny Vadla

Discussion followed

Motion carries

ADJOURNMENT

Starr Marsett moved /Marie Greene seconded to adjourn the meeting.

Meeting adjourned at 12:39 p.m.