

DRAFT

Minutes of the Personnel/Executive Committee Meeting of the GISU Board
Tuesday, April 19, 2016

In attendance- Louise Koss, Chair, Kris Bowser and Bridget Timms, board members

Meeting called to order at 5:36pm by Louise Koss

Motion to enter executive session to discuss a personnel matter made by Louise Koss, seconded by Bridget Timms, unanimously approved.

Entered executive session at 5:37pm.

Exited executive session at 6:16pm with the following actions taken-

Kris Bowser motioned to authorize Louise Koss to present the agreed upon offer to the employee discussed, seconded by Bridget Timms, unanimously approved.

Bridget Timms motioned to move Title One personnel to the GISU Central Office as opposed to the individual districts where they are employed, seconded by Kris Bowser, unanimously approved.

Bridget Timms motioned to adjourn at 6:18pm, seconded by Kris Bowser, unanimously approved.

Meeting adjourned at 6:18pm