## Wayside Schools Emergency Board Meeting March 19, 2020

https://zoom.us/j/105932562

Roll Call to establish quorum, quorum established.

Attendees:

Board: Glenda Ballard, Lillian Diaz-Gray, David Dunn, John Troy, David Shelly, Noah Wittman

Staff: Matthew Abbott

Public: None

John Troy called an emergency board meeting to order at 10:08 am March 19, 2020.

## Single Emergency Agenda Item

Matthew Abbott presented an Emergency Board Resolution for COVID-19 Response and Action.

John Troy opened for board discussion. No questions or concerns presented by the board.

Glenda Ballard motioned for approval of resolutions, Lillian Gray seconds motion. The board voted unanimously to pass the resolution.

John Troy asked for a motion to adjourn. David Dunn moves to adjourn, Noah Whitman seconds. Roll call vote. The motion carried for a vote to approve unanimously.

John Troy call meeting to a close at 10:16 am