Piedmont Board of Trustees

April 25, 2017

Unapproved Special Meeting Minutes

The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 6:00 p.m. on Tuesday, April 25, 2017, beginning with the Pledge of Allegiance. In Attendance: Amy Bannister, Phil Anderson, Jack Parks and Jim Runyan. Absent: Bill Paris. Also in attendance: Jeff Kottwitz and finance officer, Diana Evans.

\* Parks made **Motion, Seconded** by Bannister to go into Executive Session. All voted “Aye”. **Motion carried.** \*Bannister made **Motion** to come out of Executive Session, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** \*Runyan made **Motion** to adjourn the meeting**, Seconded** by Bannister. All voted “Aye”. **Motion carried.** Meeting adjourned.7:00p.m

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

This institution is an equal opportunity provider.

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_