Piedmont Board of Trustees

April 11, 2017

Unapproved Special Meeting Minutes

The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 5:30 p.m. on Tuesday, April 11, 2017, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Amy Bannister, Jim Runyan. Absent: Bill Paris. Also in attendance: Jeff Kottwitz, attorney Jim Sword and finance officer, Diana Evans.

\*Parks made **Motion, Seconded** by Runyan to go into Executive Session. All voted “Aye”. **Motion carried.** 5:34 p.m.

\*Runyan made **Motion** to come out of Executive Session, **Seconded** by Bannister. All voted “Aye”. **Motion carried.**

\*Runyan made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Motion carried.** Meeting adjourned.6:37p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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