

Piedmont Board of Trustees

March 14, 2022

Unapproved Special Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Monday, March 14, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks and Mike Lee. Also attending: Scott Toothman, Bruce Nerison, Kade Welfl and attorney Rich Williams.
- 2) Lee made **Motion, Seconded** by Parks to go into Executive Session. All voted "Aye". **Motion carried.** / Parks made **Motion, Seconded** by Lee to come out of Executive Session. All voted "Aye". **Motion carried.**
- 3) Being there was no other business, Lee made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Motion carried. Meeting adjourned.** 8:57 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

This institution is an equal opportunity provider.

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