May 21, 2026
Unapproved Special Meeting Minutes

1) Call to Order: The Special Executive Session Meeting of the Piedmont Board of Trustees was called to order at 1:00 p.m. on Thursday, May 21, 2026. In Attendance: Phil Anderson, Jack Parks & Clint Petersen joined about half way through.

2) Executive Session: Parks made **Motion, Seconded** by Anderson to go into Executive Session pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried 2-0.** /Parks made **Motion, Seconded** by Petersen to come out of Executive Session. All voted "Aye". **Motion carried 3-0.** 1:40 p.m.

3) Adjourn: Being there was no other business, Anderson made **Motion** to Adjourn, **Seconded** by Parks. All voted "Aye". **Motion carried. 3-0**
Meeting Adjourned. 1:42p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

This institution is an equal opportunity provider.

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