

**PATRICK HENRY SCHOOL OF SCIENCE AND ARTS
MINUTES OF EMERGENCY MEETING
OF THE BOARD OF DIRECTORS
August 23, 2011**

The President convened an emergency meeting of the Board of Directors for PHSSA Tuesday, August 23, 2011 at 7:18 p.m. at the Woodland Heights Baptist Church in Richmond, VA. This emergency meeting was convened for the purpose of considering personnel matters.

Directors Present: Sharon Burton, President
Kristin Larson, Vice President
Deb Butterworth, Past President
Clay Dishon, Secretary
Cheryl Groce-Wright, Member
Deborah Corliss, Member

Directors Absent: Diana Herndon, Treasurer
Antione Green, Member

The secretary noted that a majority of directors were present and a quorum existed for the transaction of business.

Closed Session First, upon motion duly made by Clay Dishon and seconded by Deb Butterworth, it was unanimously

RESOLVED, to enter into a closed session for the purpose of discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals.

End of Closed Session Second, a roll call vote was taken of members present and it was unanimous that the closed meeting was conducted in accordance with prescribed laws.

Ayes: Sharon Burton, Kristin Larson, Deb Butterworth, Deborah Corliss, Cheryl Groce-Wright, Antione Green, Dianna Herndon, Clay Dishon
Nays: None
Absent During Vote: None
Absent During Meeting: Antione Green, Dianna Herndon

Secretary

Adjournment

Finally, there then being no further business to come before the meeting, upon motion duly made by Deb Butterworth, and seconded by Clay Dishon, adjourned at 8:42 p.m.

Respectfully submitted,

Clay Dishon, Secretary

Accepted: _____
Sharon Burton, President

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