

**FRIEND SCHOOL SPECIAL BOARD MEETING**  
**April 5, 2022**

1. The meeting was called to order at 6:35 p.m.
2. The members present were Jason Baker and Caleb McClung. A quorum was established.
3. The Pledge of Allegiance to the Flag.
4. Baker made a motion to approve a spending limit of up to \$4000.00 to repair one of our school buses. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
5. Baker made a motion to convene into executive session at 6:45 p.m. McClung seconded. Topics of discussion were:  
    \*The annual evaluation/contract of Cindy Schmidt as Principal/Superintendent  
    McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
6. Baker made a motion to return to open session at 10:25 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.
7. The statement of executive session minutes.
8. There was no action taken on the contract of Cindy Schmidt. Principal/Superintendent but the board did finalize their evaluation
9. Baker made a motion to adjourn at 10:26 p.m. McClung seconded. Vote: Baker-yes and McClung-yes. Motion carried.

**APPROVAL BY GOVERNING BOARD OF EDUCATION.**

President.....

Vice President.....

Clerk.....

Principal.....