

Board Meeting Minutes Friday February 25, 2022

Time: 11:20 A.M.

Location: 2970 S Main St. Salt Lake City, Ut

Present: Kent Johnson, Kim Mangum, Darren Jenkins, Eric Freeman, Grace Mitchell, Scott Kingston, David E. Kingston

Not in attendance:

CALL TO ORDER & Pledge of Allegiance-Kent Johnson

Moved to close session -

- Grace Mitchell motioned to move to close meeting to discuss director's professional competence -perceived conflicts, David E. Kingston seconded. The voting was unanimous and the meeting was moved to closed.
- Grace Mitchell motioned to open the closed meeting, David E. Kingston seconded. The voting was unanimous and the meeting was
 opened.

Vote determined by closed session -

• Scott Kingston motioned to not renew the director's contract, Grace Mitchell seconded. The voting was unanimous and it was determined to not renew the director's contract

Motion: Kim Mangum motioned to close, Grace Mitchell seconded it, the voting was unanimous and the meeting adjourned.

End Time: 11:57 A.M