

**Attendees:**

Chair: Susan Leonardi

Secretary: Kathleen Kilgore

Alternate: Emily Creighton

Susan Leonardi, the Chair opens the meeting at 5:40 pm

I make a motion to go into Non-Public under 91:A 3 11c at 5:41 pm

 Made by: Susan Leonardi

 2nd by: Emily Creighton

 Vote by Roll Call

 Susan Leonardi - Yes

 Kathleen Kilgore - Yes

 Emily Creighton - Yes

Discussion amongst the Board members regarding the discussion the roles, responsibilities on the project regarding decision and directives to suppliers/contractors by the Advisory Building Committee and Board of Trustees. Emily suggests we review with suppliers/contractors that all changes need to be approved by the Trustees+

Motion to come out of Non-Public under 91:A 3 11c at 6:01 pm

 Made by Susan Leonardi

 2nd by Emily Creighton – Yes

I make a motion to go into Non-Public under 91:A 3 11c at 6:02

 Made by: Susan Leonardi

 2nd by: Emily Creighton

 Vote by Roll Call

 Susan Leonardi - Yes

 Kathleen Kilgore - Yes

 Emily Creighton - Yes

The Board members review the Confidential Proposal submitted by Marketing Ally. The consensus of the Board is to have Marketing Ally come in and present the proposal submitted for consideration.

Motion to come out of Non-Public under 91:A 3 11c at 6:19 pm

 Made by Susan Leonardi

 2nd by Emily Creighton

 Vote by Roll Call

 Susan Leonardi - Yes

 Kathleen Kilgore - Yes

 Emily Creighton – Yes