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**Emergency Board of Trustees Meeting**

June 10, 2024

Called to Order at 4:11pm

**Board Meeting Attendance:**

Chairperson Tim Qualls

Louis J. Baptiste

Pam Griggs

**Board Meeting** called to order at 4:11

Chairperson Qualls's announcement inquiring about the Headmaster's resignation.

Headmaster Wynn announced that any statement about her resignation was misconstrued.

**Chairperson Tim Qualls** announced the continuation of the meeting regarding the transition plan with Great Hearts.

**Pam Griggs** – Present transition plan.

**Motion** by **Pam Griggs** to request that the Headmaster tender her resignation. Second by **Louis J. Baptiste.**

Discussion with comments from Pam Griggs, Louis J. Baptiste, Tim Qualls, and Cara Wynn.

Motion passed unanimously.

Comments by Tim Qualls regarding passwords and continuity.

Response by Headmaster Cara Wynn regarding passwords and day-to-day transition.

Meeting guest asked to leave the meeting for the In The Shade portion of the meeting.