

## March 27<sup>th</sup>, 2018 Special Meeting Board Minutes

Meeting called to order at 4:00pm.

Roll Call: **Present:** Carrie Bush, Elizabeth Sarff, Jo Pelham, and Peggie Chisholm.  
Ex-Officio members: Terri Anderson

Absent: Elizabeth LeNoir

The NCCS Mission and Vision statement were read.

Visitors: VOA Representative Stephanie Olsen and Grace Olsen

No Conflict of Interest

Motion by Chisholm, second by Pelham to approve the agenda with giving Stephanie Olsen permission to speak during the meeting. All in favor. Motion carried.

Public Comment: Actress Grace Olsen stated that she had a great visit today and really enjoyed meeting all the students and staff.

No Old Business.

New Business:

A. VOA Contract Renewal:

The Board and Director discussed with VOA representative Stephanie Olsen about the contract renewal. All addendums of the contract were reviewed and discussed. The statutory provision key was also reviewed and discussed. The contract should be ready for Board approval at the May 2018 meeting.

Motion by Pelham, second by Sarff to adjourn. All in favor. Motion carried.

Meeting adjourned at 5:02pm.