

**MAPLEWOOD CAREER CENTER**  
**Board Meeting Notes**  
**Special Meeting**  
**May 2, 2022**

**Convened: 2:00 p.m.**

**The meeting was called to order by Board President, Bonnie Lovejoy.**

**The Pledge of Allegiance was led by Board member, Mary Kaley, and followed by a moment of silence.**

**Roll call:** Brian Violi and Chelli Yoho were absent.

**Acceptance and approval of the Board Special Meeting agenda for May 2, 2022, as presented on BoardPaq.**

**The following recommendations were made by the Superintendent and motions were acted on by the Board:**

- Accepted two resignations: Korey Shank, effective June 30, 2022; and Jennifer Alvim, effective June 30, 2022.

**Unfinished Business:**

- Approved the Amendment to the Professional Services agreement with Then Design Architecture, Ltd.

**Executive Session:** Negotiations, employment, or appointment of public employees. **(2:08 p.m. – 2:36 p.m.)**

**Adjourned: 2:36 p.m.**