

# Magellan Charter School Special Board Meeting (Virtual)

Feb 3, 2023

1:00 pm

*Board members in attendance:* Suzy Allaire, Jim Nowak, Jessica O'Donovan (non-voting), Jessica Oehlich, Ali Pulley, Sean Witty. *Absent:* John Esham

*Visitors:* Sheri Regan

A special meeting was called to discuss/vote on a candidate for hire.

The meeting was called to order by A. Pulley at 1:03 pm. No conflicts of interest relating to the agenda were declared.

## *Recommendation for New Hire by J. O'Donovan*

- Presented final candidate for the Elementary Counselor position.
- J. Oehlich moved to hire Katy Sloan Greer for the Elementary Counselor position. S. Allaire seconded, and the motion passed unanimously.

S. Witty moved to adjourn, and S. Allaire seconded. Meeting adjourned at 1:24 pm.