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Christan Schrader
Director

**SUPERINTENDENTS ADVISORY COMMITTEE MEETING
MINUTES
August 18, 2020**

Members Present: Mr. Josh Temple, Mr. Eric Lawson, Dr. Carl Johnson, Mr. Scott McKissick, Dr. Rachel Savage, Dr. Kristin Humphries, Dr. Reginald Lawrence, Mr. Perry Miller, Dr. Terri VanDeWiele, Dr. Jay Morrow, Mr. Alan Boucher, Mr. Joe Blessman, and Ms. Tammy Muerhoff (ex-officio)

Members Absent: Mr. Scott Petrie, Mr. Shannon Bumann

BHASED Staff: Ms. Christan Schrader

1. Call to Order: Mr. Joe Blessman called the Superintendents' Advisory Committee (SAC) meeting to order at 12:00p.m. via Zoom online meeting. Roll call was taken.
2. Executive Session
Mr. Scott McKissick made the motion to enter into Executive Session. Mr. Perry Miller seconded the motion. The motion carried unanimously by a roll call vote. The Committee entered into Executive Session at 12:04 p.m.

Mr. Scott Petrie entered the meeting at 12:06

The Committee returned to Open Session at 12:49 p.m. Roll call was taken.

Dr. Jay Morrow made a motion to change the Black Hawk Area Education Center to full remote learning through September 4, 2020 and pending the advice of counsel keep the Phoenix Program on the Blended Remote Learning plan. Mr. Scott McKissick seconded the motion. The motion carried unanimously by a Roll call vote.

There being no further business, Dr. Terri VanDeWiele made the motion to adjourn. Mr. Eric Lawson seconded the motion. The motion carried unanimously by a voice vote. The meeting adjourned at 12:51p.m.

Respectfully,

Mr. Joe Blessman, Chairman

Ms. Christan Schrader, Secretary