

# EXECUTIVE SESSION MINUTES

Date of Meeting: April 29, 2024

Time of Meeting: 5:00 p.m.

Location of Meeting: Floyd Administration Office  
1130 North Salisbury; West Lafayette, IN

	<u>Present</u>	<u>Absent</u>
Amy Austin	✓	
Brad Marley	✓	
Dacia Mumford	✓	
Tom Schott	✓	
Laurence Wang	✓	
Rachel Witt	✓	
Yue Yin	✓	
Dr. Shawn Greiner		
Anna Roth		
Michelle Cronk		
Other attendees	<u>Steve Horton, ISBA</u>	

1. The meeting was called to order at: 5:06 p.m.
2. The subject of the meeting was: Board development
3. Votes were conducted in the meeting. Yes      No ✓
4. No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.
5. Time of Adjournment: ~~8:37 p.m.~~ 8:37 p.m.



Secretary