

EDUCATIONAL ASSISTANCE PROGRAM BOARD MINUTES
OPEN SESSION MINUTES

The Educational Assistance Program Board met via Microsoft Teams on Tuesday, January 18, 2022 at 2:00 PM.

- I. The meeting was called to order at 2:01 PM by Bob Schnur.
- II. A roll call was conducted on members in attendance:
 - i. Bob Schnur-Yes
 - ii. Dan Keen-Yes
 - iii. Dave Tiefenbrunn- No
 - iv. Samantha Shadrach- Yes
 - v. Scott Shipman- Yes
 - vi. Ellie Marr- Yes
 - vii. Lauren Gehner- No
- III. Scott Shipman made a motion to approve the December 21, 2021 minutes; the motion was seconded by Dan Keen and approved by all.
- IV. A motion was made by Dan Keen to go into closed session pursuant to section 610.021 subsections 6 and 13. the motion was seconded by Ellie Marr and approved by all. Roll call vote was required. Approved by all.
- V. A motion was made by Dan Keen to go into open session pursuant to section 610.021 subsections 6 and 13. the motion was seconded by Ellie Marr and approved by all. Roll call vote was required. Approved by all.
- VI. The date for the next meeting was set for February 15, 2022 at 1:00 pm via Microsoft Teams.
- VII. Ellie Marr made the motion to adjourn the meeting at 2:16 PM. Seconded by Dan Keen and approved by all.

Minutes Approved: Chairperson's Signature: _____