

EDUCATIONAL ASSISTANCE PROGRAM BOARD MINUTES
OPEN SESSION MINUTES

The Educational Assistance Program Board met via Microsoft Teams on Tuesday, February 15, 2022 at 1:00 PM.

- I. The meeting was called to order at 1:00 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. vacant
 - vii. Lauren Gehner- Yes
- III. Dan Keen made a motion to approve both the open and closed January 18, 2022 minutes; the motion was seconded by Lauren Gehner 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 Lauren Gehner 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 Scott Shipman and approved by all. Roll call vote was required. Approved by all.
- VI. The date for the next meeting was set for March 15, 2022 at 2:00 pm via Microsoft Teams.
- VII. Lauren Gehner made the motion to adjourn the meeting at 1:08 PM. Seconded by Scott Shipman and approved by all.

Minutes Approved: Chairperson's Signature: _____