

# **Special PTCA Board Meeting Minutes**

## **July 25, 2016**

The Special PTCA Board Meeting on July 25, 2016 was called to order at 11:00 am. Board members present were: Ray MacPherson, Kay Lancaster, Ken Wright, Tae Kwon, and Jean Kampen; Jeanette Fournier (Manager CDC) - absent.

Motion, seconded and approved to move into Executive Session at 11:00 am. Returned from Executive Session at 12:09 pm.

There being nothing to vote on, so moved to adjourn at 12:10 pm.

Respectfully submitted,

Jean Kampen, Secretary