Madison-Grant United School Corporation

January 22, 2024– Madison-Grant Conference Room–9:15pm. Minutes of the Executive Session

The Board of School Trustees of the Madison-Grant United School Corporation met for Executive Session on Monday, January 22,2024 at 9:10 p.m. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

Members present were: Mrs. Mary Jo Brunt, Mr. Bruce Stanley, Mrs. Wendy Longacre, Mr. David Whybrew, Mrs. Amanda Kelich, Mr. John Hanes, Dr. Katti Sneed. Also in Attendance was Superintendent Mr. Steve Vore, Mr. Ben Mann, CFO

Members absent were: None

Executive Session: To discuss Job Performance Evaluation I.C. 5-14-1.5-6.1(b)9

The meeting adjourned at 9:30pm

President Secretary

Amanda Kelich

Vice President John Hanes

Board Member

Bruce Stanley

Secretary

Amanda Kelich

Asst. Secretary

Board Member

_Board Member

Wendy Longacre