

**MINUTES OF BOARD WORKSHOP**  
**March 10, 2021**

**I. CALL TO ORDER**

Mr. Norman called the meeting to order at 5:00 pm.

**II. ROLL CALL**

Members present were Rusty Norman, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable and Angie Lambert. Dr. Wall was in attendance.

Others present:

Bob Atkins, Megan Grove, Morgan Wilson, Chailyn Gillespie, Katherine Garrett, Matthew Nicolos, Doug Mitchell, Sandra Zeringue, Cody W. Johnson, Jeff Gillespie, Beth Gillespie, Shannan Claussen, Rosie Stone, Jared Faust and Carolyn Adams

**III. BOARD WORKSHOP**

A. The Santa Fe Ten Memorial Committee presented recommendations for the Unfillable Chair project.

**IV. EXECUTIVE SESSION, CHAPTER 551**

The Board went into executive session at 6:30 pm.

**V. ADJOURNMENT**

The meeting was adjourned at 8:03 pm.

We affirm that these minutes are official, complete and correct.

---

J.R. Norman  
President

---

James Grassmuck  
Secretary

Date Minutes Approved: March 29, 2021