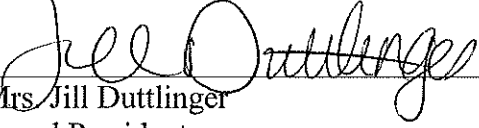



Executive Session Minutes

May 11, 2020

The meeting was called to order at 5:30 PM and ended at 8:20 PM. It was held in accordance with IC 5-14-1.5-6.1 (b) (9), to discuss a job performance evaluation of individual employees and IC 5-14-1.5-6.1 (b) (2) (D), for discussion of strategy with respect to a real property transaction.



Mrs. Jill Duttlinger
Board President



Dr. Edward Habrowski
Secretary