Call to Order
Meeting was called to order at 8:02 A.M. by Dr. Brann.

Approval of Minutes
Minutes from May 22, 2015 and June 25, 2015 were both approved with no changes.

First: Jennifer Morgan Second: Cheryl Cook Motion carries: 4-0

Mr. Meath arrived at 8:06 A.M. after the minutes were approved.

Mr. Mora arrived after the minutes were approved and after closed session had begun.

2015-2016 Compensation Discussion
Mr. Cox and Dr. Wunder led a discussion on employee compensation. Board members asked questions and requested additional information.

Closed Session
Meeting entered into Closed Session at 8:12 A.M.

Board Approvals
All board approvals were tabled based on outstanding questions.

Adjournment
Meeting reconvened from Closed Session and was adjourned at 9:38 A.M.