

**Granite School District**  
**Board of Education Meeting**  
**June 19, 2017**

A board meeting for Granite School District convened in the boardroom at the Granite School District Offices, 2500 South State Street, Salt Lake City, Utah. President Terry Bawden called the meeting to order at 9:02 a.m., those in attendance:

Terry Bawden	President
Connie Anderson	Vice President
Connie Burgess	Board Member
Gayleen Gandy	Board Member
Sarah Meier	Board Member
Karyn Winder	Board Member
Todd Zenger	Board Member

The following members of the administration were present:

Martin Bates	Superintendent
David Garrett	Business Administrator

Kathy Goodfellow, Executive Secretary, was in attendance.

President Bawden expressed the need for an Executive Session.

**Motion:**            **I move we adjourn to an Executive Session to discuss character and competence.**

Made by:            Sarah Meier  
Seconded by:     Gayleen Gandy

Called for vote:    President Bawden  
Results:            Motion Passed Unanimously

Meeting adjourned at 9:03 a.m.