

Granite School District
Board of Education Meeting
April 9, 2021

A meeting of the Board of Education of Granite School District convened in Auditorium A at the Granite Education Center, 2500 South State Street, Salt Lake City, Utah. President Karyn Winder called the meeting to order at 12:58 p.m., those in attendance:

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| Karyn Winder | President |
| Nicole McDermott | Vice President |
| Terry Bawden | Board Member |
| Connie Burgess | Board Member |
| Julie Jackson | Board Member |
| Clarke Nelson | Board Member |
| Kris Nguyen | Board Member |

Carol Berlin, Executive Secretary, was in attendance.

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

Made by: Nicole McDermott

Seconded by: Kris Nguyen

Called for voice vote: President Winder

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| <u>Results:</u> | <u>For:</u> | <u>Against:</u> |
| | Terry Bawden | |
| | Connie Burgess | |
| | Julie Jackson | |
| | Nicole McDermott | |
| | Clarke Nelson | |
| | Kris Nguyen | |
| | Karyn Winder | |

Called for vote: President Winder

Results: Motion Passed Unanimously

The meeting adjourned and the board convened an Executive Session.