

**Mount Ascutney Board  
Special Meeting  
July 6, 2020**

**Present:** Elizabeth Burrows, Amy McMullen, Bill Yates, Nancy Pedrick, Kris Garnjost, Beth Carter, David Baker

The meeting was called to order at 1:01 p.m. by Elizabeth Burrows, Board Chair.

At 1:03, Beth Carter joined the meeting.

Elizabeth Burrows asked for a motion to enter executive session for the purpose of Title 1, Section 313. Kris Garnjost moved to enter executive session. This was seconded by Nancy Pedrick. The motion carried unanimously.

Elizabeth Burrows asked for a motion to exit executive session and adjourn the meeting; Amy McMullen moved to exit executive session *and* end the meeting. This was seconded by Kris Garnjost. The motion was carried by all present.

The meeting adjourned at 2:28 PM.

Respectfully submitted,

Elizabeth Burrows, Board Chair