

**CAPITAL AREA CAREER CENTER  
Executive Council  
Special Meeting – September 15, 2020  
MINUTES**

**PRESENT:**

Mr. Dan Cox	Rochester School District #3
Dr. Scott Laird	Athens School District #213
Ms. Jill Larson	New Berlin School District #16
Dr. Cheree Morrison	Springfield School District #186

**ABSENT:**

Dr. Jay Goble	North Mac School District #34
Mr. Darren Root	Auburn School District #10
Dr. Douglas Wood	Ball Chatham School District #5

**ALSO PRESENT:**

Ms. Jodi Ferriell	CACC Director
Ms. Leona Pacheco	CACC Business Manager

**1. CALL TO ORDER**

A special meeting of the Capital Area Career Center Executive Council was called to order at 11:04 a.m. September 15, 2020 by Ms. Jill Larson, Chair. This meeting was held virtually via Zoom due to the COVID-19 Pandemic.

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

A motion was made by Mr. Cox to approve the agenda. Dr. Morrison seconded the motion. The motion was carried with all members present voting "aye".

**4. APPROVAL OF THE STATEMENT OF COMPLETION FOR COSMETOLOGY/PAVING PROJECT AND APPLICATION FOR OCCUPANCY**

A motion was made by Dr. Morrison to approve The Statement of Completion for Cosmetology/Paving Project and Application for Occupancy. The motion was seconded by Mr. Cox. Upon a roll call vote being taken, the vote was Aye: 4 Nay: 0. The motion carried 4 – 0.

Those voting "aye": Cox, Laird, Larson, Morrison

Those members voting "nay": None

**5. ADJOURNMENT**

A motion was made by Dr. Morrison to adjourn the meeting. Dr. Laird seconded the motion. The motion was carried with all members voting "aye". The meeting adjourned at 11:08 a.m.

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Recording Secretary, Executive Council

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Date Approved