Preliminary
- The meeting was called to order at 3:32pm.
- Roll Call
  - Washington Summit Public Schools
  - Stefan Weitz - not present
  - Shirline Wilson - present
  - Evan Smith - present

- Approval of agenda
  - Evan Smith moved to approve the agenda. Shirline Wilson seconded the motion.
  - The motion to approve the agenda carried unanimously.
  - The approval of the April regular board meeting minutes will be agendized for our June regular board meeting

Communications
- Oral Communications
  - Stacey Jacobson, Atlas parent joined the board meeting
  - No non-agenda items were discussed

Item Scheduled for Consideration and Possible Action: Resolution to Authorize Participation in the Paycheck Protection Program and Accept a Loan Therefrom

Joyce Montgomery, Chief Financial Officer, provided background and led a discussion on the SBA PPP loan and the implications.

Evan Smith moved a motion to approve the resolution to authorize participation in the Paycheck Protection Program and accept a loan therefrom. Shirline Wilson seconded the motion. The resolution was approved unanimously.
Roll Call: Evan Smith, yay; Shirline Wilson, yay

Evan Smith motioned to adjourn the meeting. Shirline Wilson seconded. The motion carried unanimously. The meeting adjourned at 4:00pm.