

**Parent Promise Board of Directors  
Special Meeting  
April 23, 2023**

A special meeting of the Parent Promise board of directors convened on Sunday, April 23, 2023 at the conference room of Parent Promise to discuss the Executive Director candidates.

In attendance:

Melanie Rughani, Brittney Wycoff, Michelle Edstrom, Jimmie Kay Wetmore, Bobby Abel, Ryan McDonald, Scott Morris, Charlie Swinton and Jodi Lewis.

The meeting was called to order at 4:26 p.m.

There was a motion made to enter executive session by Michelle Edstrom and a second by Kay Wetmore at 4:27 p.m. Executive session ended at 5:18 p.m.

There was a motion made by Bobby Abel to allow board President, Melanie Rughani, to extend an offer of employment to Candidate A and negotiate the terms of an employment contract with Candidate A. The motion was seconded by Brittney Wycoff and passed unanimously.

There was a motion to adjourn by Bobby Abel and seconded by Michelle Edstrom.

The meeting adjourned at 5:19 p.m.