

Special Board Meeting

Meeting Location: Zoom

Friday December 22, 2023 @ 10:00am

I. Call to Order – Brand Burdette, President

Time: 10:02

Members in attendance at time of roll call are as follows:

Brad Burdette, President – Nelson County
Hal Morgan, Vice President – Fluvanna County
Christine Appert, Secretary - Charlottesville
Jacob Sumner, Treasurer - Albemarle
William Wuensch - Albemarle
Lucas Ames - Charlottesville
Ray Heron - Charlottesville
Randy Parker – Louisa County
Dian McNaught – Nelson County
Isella Wittich – Fluvanna County

II. Closed Session: To discuss specific personnel matters as authorized by section 2.2-3711(A)(1) of the state code. The subject matter being a personnel matter.

Motion: Dian M. Second: Randy P. Vote: Unanimous to move to closed session

Following the closed session, Jordan Bowman, legal counsel for Jaunt, read the following certification, which was certified by roll call vote:

With respect to the just-concluded closed session, and to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board of Directors of Jaunt, Inc.

Record of Roll Call Vote of the Certification

AYE	NAY	Abstain	Not Present	Member
X				Brad Burdette, President
X				Hal Morgan, Vice President
X				Christine Appert - Secretary
X				Jacob Sumner - Treasurer
X				William Wuensch
			X	Caetano de Campos Lopes
X				Lucas Ames
			X	Erik Larson
X				Ray Heron
X				Randy Parker
X				Dian McNaught
X				Isella Wittich

- III. Motion to move to appoint a select contract with Mike Murphy as interim CEO with giving Brad Burdette, Board President the authority to negotiate that contract with him on a temporary basis, three-month basis with one-month extensions thereafter.

Motion: Randy P.

Second: Jacob S.

Vote: Unanimous to accept motion

Record of Roll Call Vote for Motion

AYE	NAY	Abstain	Not Present	Member
X				Brad Burdette, President
X				Hal Morgan, Vice President
X				Christine Appert - Secretary
X				Jacob Sumner - Treasurer
X				William Wuensch
			X	Caetano de Campos Lopes
x				Lucas Ames
			X	Erik Larson
X				Ray Heron
X				Randy Parker
X				Dian McNaught
X				Iscella Wittich