Board Meeting Minutes- Special Called Meeting

Date & Time: Thursday February 13, 2025 7:00 pm

Location: Join Zoom Meeting:

1. Call to Order/Welcome: 7:02 pm

2. Board Member Attendance Roll Call (Ashleigh Dowey)

    a. Katrina Mack-Snider- Present

    b. Beckye Barnes- Present

    c. Jessica Becerra- Absent

    e. Catherine Dorsch- Present

    g. Chrystalina Tosado- Present

    h. Ashleigh Dowey- Present

    i. Taryn Shekitka- Absent

    j. Cody Black- Present

    k. Ashley Anderson- Present

    Ex Officio Christina Harris: Present

3. Executive Session

    Motion at 7:05 by Katrina Mack-Snider Second by Cody Black

4. Return from Executive Session

    Motion: 7:56 pm Katrina Mack- Snider Second: Cody Black

5. **Motion:** Move into contract negotiations for Executive Director position.

    Action: Begin contract negotiations for the Executive Director position.

a. Katrina Mack-Snider- yes

b. Beckye Barnes- Yes

c. Jessica Becerra- Absent

d. Catherine Dorsch- Yes

e. Chrystalina Tosado- Yes

f. Ashleigh Dowey- Yes

i. Taryn Shekitka- Yes

j. Cody Black- Yes

k. Ashley Anderson- Absent for vote

Motion Carries

6. Close Meeting:

Motion: Adjourn Meeting @ 7:58 pm Katrina Mack- Snider Second: Cody Black