Board Meeting Minutes

Special called" Board Meeting Agenda
Date & Time: Tuesday, June 4, 2024 at 5:00 PM
Location: Richland Library North Main
5306 N. Main Street. Columbia, SC 29203

I. Call to Order/Welcome @ 5:06 pm
II. Roll Call
a. Katrina Mack-Snider- Present
b. Beckye Barnes- Present
c. Rev Stanley Nash- Present
d. Jessica Becerra- Present
e. Catherine Dorsch- Present
f. Jessica Albrecht- present
g. Chrystalina Tosado Present
h. Jay Lopez- Present
i. Christina Harris- Present
II. Executive session- @ 5:08 pm
a. Legal/ Grievance
b. Personnel
c. Budget
III. Action, if any, from Executive Session
**__Motion__ to return from Executive Session @ 6:38pm by Katrina Mack- Snider Second: Christina Harris
**__Motion__ to Vote by Katrina Mack-Snider on Employee A at will employment agreement consistent with salary schedule.
Second by: Jessica
j. Katrina- Yes

k. Beckye- Yes
l. Rev Nash- Yes
m. Jessica B- YEs
n. Catherine-Yes
o. Jessica A- Yes
p. Chrystalina- Yes
q. Jay- Yes
r. Christina- Yes
s. Motion carries
**Motion to Vote by Katrina Mack-Snider on making Melanie Vaughn the Interim Executive Director effective immediately. Second: Jessica Becerra
t. Katrina- Yes
u. Beckye- Yes
v. Rev Nash- Yes
w. Jessica R- Yes
x. Catherine-Yes
y. Jessica A- Yes
z. Chrystalina- Yes
aa. Jay- Yes
ab. Christina- Yes
ac. Motion carries
**Motion to Vote by Katrina Mack-Snider on releasing the Board Statement Second: Rev Nash
ad. Katrina- Yes
ae. Beckye- Yes
af. Rev Nash- Yes
ag. Jessica R-Yes
ah. Catherine-Yes
ai. Jessica A- Yes
aj. Chrystalina- Yes

ak. Jay- Yes
al. Christina- Yes
Motion carries
**Motion to Adjourn by Katrina Mack-Snider @ 6:41
Second Rev Nash
IV. Adjourn