



BOARD OF DIRECTORS WORK SESSION MINUTES

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February 14, 2023-4:30-5:30 p.m.

Call meeting to order

President Tehan called the meeting to order at 4:35 p.m.

Board members in attendance: Peggy Tehan, board president, Jeff Tryens, board vice president, Heath Foott, board member(phone)(joined in person at 4:51)

Board members absent: Bob Keefer, board treasurer, Molly Baumann, board secretary.

Staff in attendance: Jennifer Holland, executive director, Sarah McNeale, recording secretary.

No adjustments were made to the agenda.

Local option levy

Executive Director Holland updated the board on the local option levy renewal SEL 805 has been emailed to county was one word over limit. Also updated median assessed value, will update calculations on financial impact and email the board the updated calculations. They would pay less than \$3.19. Executive Director Holland informed the board of potential PAC members and next steps. President Tehan also named potential PAC members who could contribute letters to voters' pamphlet and expressed a desire to get some parents involved in the PAC process. Jeff volunteered to research people who have written letters of support in the Nugget. President Tehan informed the board of the March 20th deadline to file arguments in favor for inclusion in voters' pamphlet. She then asked Member Foott about refiling to run for his board position. There was discussion on deadlines and potential leadership positions needing filled for the pack. In addition to allowed and disallowed activities for public employees as well as elected officials noting that more than two board members cannot serve on the PAC. Staff will be educated on allowed and disallowed activities. Peggy suggested joint collaboration in support with the school district. Executive Director Holland added that she understood the school district was supportive and Vice President Tryens recommended a joint public affiliation on the elementary school. Executive Director Holland and Treasurer Keefer will be looking at communication plans at their next meeting with district representatives. In addition to providing guidance to the board on communication points.

Budget committee recruitment update

Executive Director Holland updated the board on the budget committee recruitment progress, applications received and discussed the interview process that is scheduled for the February 28 board meeting. There were three applicants for the one open position. Staff will contact applicants to reiterate time commitments of the position and invited them to interview with the board. There was discussion of interview panel process, questions and appointment of interview panel. Vice President Tryens asked to see applications ahead of the interviews. Executive Director Holland will share those with board members.

Adjourned meeting at 5:30 p.m.

Respectfully submitted,

Sarah McNeale, recording secretary

Approved by the Board of Directors on 03/28/2023