

BOARD OF TRUSTEES

Regular Meeting Minutes

November 30, 2017

Trustees Present: Helen Stoll, Marlene Le Mire, Alan Crain, Tom Hawks, Carol Hoffman, Don Lachata, Doug Love, Bobbie Moore, Bob Nichols, Mary Polensky, Pastor Kent Shane and Aaron Schielke

Trustees Absent & Excused: Phil Rockefeller, Jamie Mittet and Lisa Hecker

Staff Present: Lynette Ladenburg, Chris Vernon-Cole, Robin Schman, Jennifer Bailey, Kami DeHeer, Jon Hicks, Tammi Palodichuk, Paula Rimmer, Diane Wasson and Anna Winney

Call to Order The meeting was called to order at 8:25PM.

Agenda Changes There were no agenda changes.

Consent Agenda

MOTION - Approval of the September 6, 2017 Board of Trustees Meeting Minutes. The motion carried.

Finance Committee Carol Hoffman

MOTION - Approval of the 2018 Operations Budget. The motion carried.

New Business No new business noted.

Adjournment The meeting adjourned at 8:26PM.

Respectfully Submitted:

Marlene Le Mire, Secretary