

**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

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| **Call to Order** The meeting was called to order at 8:25PM. |
| **Agenda Changes** There were no agenda changes. |
| **Consent Agenda** A motion was made to approve the September 6, 2017 Board of Trustees Meeting Minutes. The motion carried. |
| **Finance Committee** Carol Hoffman recommended approval of the 2018 Operations Budget. A motion was made to approve the 2018 Operations Budget. The motion carried. |
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| **New Business** There was no new business.  **Adjournment** The meeting adjourned at 8:26PM. |

Respectfully Submitted:

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Marlene Le Mire, Secretary