

## MARTHA & MARY CHILDREN'S SERVICES

Board of Trustees Meeting Minutes  
November 29, 2018

**Trustees Present:** Helen Stoll, Bill Baird, Alan Crain, Susan Eagan, Marlene LeMire, Jamie Mittet, Bobbie Moore, Mary Polensky, Aaron Schielke, Galen Schuler and Kent Shane

**Trustees Absent & Excused:** Cary Bozeman, Katherine De Bruyn, Don Lachata and Doug Love

**Staff Present:** Lynette Ladenburg, Chris Vernon-Cole, Sharon Christor, Jennifer Bailey, Heather Dartt, Leah Meadows, Tammi Palodichuk, Paula Rimmer, Robin Schuman, Diane Wasson and Anna Winney

**Call to Order** – Alan Crain, *Board Vice President*  
Called to order at 8:04pm

**Agenda Changes** – Alan Crain, *Board Vice President*  
There were no agenda changes.

**Approval of Meeting Minutes** – Alan Crain, *Board Vice President*

- MOTION – Approve the October 25, 2018 Martha & Mary Children's Services Board Approval of IRS Tax Form 990 Meeting Minutes. The motion carried.

**Business** – Alan Crain, *Board President*

Alan Crain, *Chairperson / Finance & Audit Committee* recommended that the Board approve the Martha & Mary Children's Services 2019 Budget.

- MOTION – Approve Martha & Mary Children's Services 2019 Budget. The motion carried.

**New Business** – Alan Crain, *Board Vice President*  
There was no new business.

**Adjourn** – Alan Crain, *Board Vice President*  
Meeting adjourned at 8:07pm.

Respectfully Submitted:

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Mary Polensky, Secretary