Board Members Present: Augusta Anne Anderson, Lori Cozzi, Becky Herdt, Steve Lipe, Mark Sidelnick
Board Members Absent: Dan Mullinix, Michelle Raines

Open Session

Welcome and move straight to business.

➤ Motion to move into closed session to discuss personnel issues. Motion by AAA, 2nd by LC. MOTION PASSED UNANIMOUSLY.

Closed Session

Open Session

➤ Motion to move into open sessions. Motion by SL, 2nd by MS. MOTION PASSED UNANIMOUSLY.

Due to efforts for becoming cohesive administrative team despite numerous extemporaneous factors, the Executive Committee recommends that we acknowledge the work of Cheryl Frey, Lucy Sawyer and Elizabeth Russell by providing them a one-time bonus.

➤ Motion to approve one-time bonus for each of the 2 Assistant Directors and the Business Manager and for the Executive Director. Motion by SL, 2nd by MS. MOTION PASSED UNANIMOUSLY.

➤ Motion to approve partial slate of candidates for 2013-14 school year at salaries listed. Motion by LC, 2nd by AAA. MOTION PASSED UNANIMOUSLY.

➤ Motion to adjourn by MS, 2nd by SL. MOTION PASSED UNANIMOUSLY.

Announcements/Reminders

➤ We may need additional special sessions this summer to handle staff/faculty openings. Please advise board chair and vice chair of any plans that take you out of town, to help facilitate the process of gathering the necessary quorum.