

Aug 29, 2022 | 📅 Special Board - Voting Members

Attendees: Amie Sloane Dana Stachowiak Evie Nicklas Joshua Davis Kim McCormick
Missy Ritchie Susan Graziano Stephen Hill

Agenda

Nepotism Policy - Discussion - Susan Graziano

Contradiction to the nepotism policy/Public Disclosure

Recommendation - Legal says follow general statutes and disclosure. No longer have Nepotism mean not having

Discussion: Do we need to disclose in open session vs. closed session? Discussed that specific individuals/personnel to be discussed in closed session. Discussed that open session vote would only be to vote on policy change to be consistent with general statute.

Motion: Evie Nicklas

2nd: Josh Davis

Vote: All in favor (Stephen Hill recused himself due to potential conflict of interest)

Closed Session: Discussion of Personnel/HR Report

Motion to go in to closed session: Josh Davis

Second: Dana Stachowiak

Vote: All in favor

Motion to go out of closed session: Evie Nicklas

Second: Josh Davis

Vote: All in favor

Motion to Approve HR Report: Josh Davis

Second: Dana Stachowiak

Vote: All in favor (Stephen Hill recused himself from the vote due to potential conflict of interest)

Motion to Adjourn: Josh Davis

Second: Missy Ritchie

Vote: All in favor