

***Board Meeting Minutes-Regular Session
Zoom Meeting due to Covid-19
September 24, 2020***

Board Members Present: Dr. Kathleen Buetow, Tamela Atwood, Carol Schrepfer Colburn, Dave Smyser, Rodney Sullivan, Matt Henson, Curt Apperson, Tony Kestner, Andrew Killian, Chad Dumonceaux, Joe McCullough, Donna Kaufman,

Public Participation: none

Absent: Julia Rietz, Mike Williams, Mike Metzler,

Staff Present: Kari May, Executive Director

Welcome & Introductions: Buetow opened the meeting at 9:04 am.

Same day additions to the Agenda: None

Public Participation: none

Approval of Minutes: Kaufman moved, Killian seconded that the board approve the board meeting minutes for July 23, 2020. Motion carried unanimously.

Financial Report: May presented the financial report.

Director's Report: May presented the Director's report.

Old Business:

- 2020 Accreditation virtual site review – The CAC has been recommended for re-accreditation!

New Business:

- none

Personnel: None

Closed session: None

Announcements:

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- Next Board meeting will be held on November 19, 2020.

Adjournment: At 9:25 am Apperson moved, McCullough seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,
Kari May, Executive Director

Board Approved on January 28, 2021