



BOARD MEETING

November 12th, 2018 – 10:30 a.m.

Via Telephone

MEETING MINUTES

Board Members Participating & Voting: David Kimel, David Coates, Debbie Winters, Kathryn Boardman, and Beth Pearce

Board Members Absent:

Staff Participating: Michael Gaughan

Guests: Maggie Platzer (Dinse), Dan Sharpe (Dinse)

The meeting was called to order by Ms. Winters at 10:30 a.m.

Administrative

Ms. Winters asked if there were any changes or additions to the agenda.

Employee Handbook Revisions

Motion: Mr. Kimel moved and Ms. Boardman seconded a motion to go into executive session to discuss personnel matters. The motion was approved unanimously.

At 10:35 a.m. the Board went into Executive Session.

At 11:15 a.m. the Board came out of Executive Session.

Mr. Gaughan provided an update on website proposals and generally discussed responses. Mr. Kimel asked if Ms. Winters would partake in the evaluation process. Mr. Gaughan indicated that he would bring a proposal before the full Board prior to awarding a contract.

Ms. Pearce then gave an update on the Bond Bank on the state's recent downgrade.

There being no other business to come before the Board, on a motion by Ms. Kimel and seconded Ms. Pearce, the meeting adjourned at 11:22 a.m.

These Minutes were approved by the Board of Directors at a duly warned meeting on December 18th, 2018.