



BOARD OF DIRECTORS MEETING MINUTES

December 13, 2021

4:00 pm

Zoom due to Shelter-in-Place

3.1	Appoint Tiffany Droege to Open Board Seat	Carried
4.1	Approve the Staff Report	Carried
	Adjourn	Carried

Call to Order

Josh Short called the meeting to order at 4:01 p.m.

Roll Call

Board Members:

Karen Bounds, Loretta Broomfield, Stacey Carter, Ann Chandler, Tiffany Droege, Jenna Griffith, Ryan Johnson, Tammy Krouse, Kris Lundquist, Chastity Mays (entered 4:05 p.m.), Zach Newell, Bev Obert, Josh Short

Absent:

Kevin Latoz

Other Attendees:

Leslie Bednar, Troy Brown, Stacie Bushong, Ellen Popit

Appoint Tiffany Droege from Belleville Township High School District #201 to Open Board Seat

Karen Bounds motioned to appoint Tiffany Droege from Belleville Township High School District #201 to Open Board Seat. Stacey Carter seconded. Motion carried.

Staff Report

Staff Update

Bev Obert motioned to accept the staff report. Ryan Johnson seconded. Motion carried.

Secondary Employment

None

Personnel

None

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Public Comment

None

Announcements

None

Adjournment

Karen Bounds motioned to adjourn. Zach Newell seconded. Motion carried. Adjourned at 4:06 p.m.