



**Board of Trustees
Special Meeting Minutes**

April 19, 2022

21st Century Conference Room

Call to Order – 6:02 p.m.

Present: Mike Holmes, Ken Berger, Ann Marie Jenkins, Kris Olson, Donna Riha, Jo Anne Sandman, and William Scarpaci.

Approval of the Agenda

Jo Anne S. motioned to approve the agenda. Second: Kris O. Motion carried.

Public Comments: None

Old Business

- Direction Position Updates: Board members reviewed the applications received.

Adjournment

Ken B. motioned to adjourn. Second: JoAnne S. Motion carried. Meeting adjourned at 7:30 p.m.

Next Meeting: Tuesday, April 26, 2022; 6:45 p.m.