

Special Board Meeting Minutes 1-6-25 @5:30

1. Call to Order - Suzanne Larkin
 2. Roll Call
 - 2.1. Suzanne Larkin, Will Bingham, Janay Rouser, Emily Lastowski, Rutland Bussey, Ryan Brady, Dana Maggard (online)
 - 2.2. Also in attendance-
 - 2.2.1. Admin: Marcia Dwyer, Kathy Hobby, Lori Gauttier
 - 2.2.2. Search Committee- Luke Buzard (online), Lee Maggard, Robin Carter
 3. Committee Report
 - 3.1. Director's Job Search Committee—Will presented the search committee's process (see attached notes). The committee is recommending three candidates to the BOD to be interviewed.
 - Ronald Large- out of state (flexible to come anytime)
 - Brenda Garcia- local
 - Jonathan Borders
 - 3.2 Ryan made a motion to accept the three candidates as recommended by the search committee. Emily seconded the motion. All were in favor.
 4. New Business
 - 4.1. Interview Schedule and Procedure**
 - Step 1: Admin will do a school tour with each candidate. (One Hour)
 - Step 2: The Board will do interviews. 10 minute intro, Each member will ask questions with a time limit of 5 mins. (One Hour) 10 minutes for follow up.
 - Dana made the motion, Ryan seconded the motion. All were in favor.
 - Date of Interviews January 16th
 - Candidate 1 8:30 Tour/9:30 Interview
 - Candidate 2 9:45 Tour/10:45 Interview
 - Candidate 3 11:00 Tour/12:00 Interview
 - If needed, one interview can be moved to January 17th at 8:30
 - Will made a motion to advertise the meeting as a live meeting only without a Google Meet link. There will be a separate room on campus for the public to view the interviews through a live feed. Ryan seconded the motion. All were in favor.
 - Once all candidates have been interviewed, the Board will have a public meeting to vote on the new director.
 - 4.2. Director's Pay**
 - Will made a motion to approve \$250 a day for the week for the person sitting in the director's office. Emily seconded the motion. All were in favor.
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- Date of Next Meeting
- 5.1. BOD 1-27-25 at 5:30 pm
5. Meeting Adjourned
 - 5.1. Janay made a motion to adjourn.