



Special Meeting of the Board of Directors: Privileged and Confidential

Thu Jun 25, 2026 4:00 PM - 4:30 PM EDT

1. Welcome

a. Call to Order

The president called the meeting to order at 4:02 PM.

b. Attendance

Attendance

Members

Remote: Diane Hauslein, Sara Mayer, Chris Schubert, Jennifer Dixon, Malissa Welke, Melissa Moore, Sophia Fischer, Rachel Seifert, Brooke simpson, barbe smith, Allen Bosworth, Joan Todd, Sandra Currier, Clif Paulsen, Allison Deardorff, Erin Eichenbaum, May Chadick, Steve Gaw

Absent: Cece Hagan

Guests

Remote: Chapman Hopkins

2. President Report

A motion was made to move into Executive Session including guests Sara Mayer and Chapman Hopkins. Motion Passed.

3. Closing

The Board exited Executive Session taking no action at 4:32

a. Action Items

4. Adjournment

The meeting was adjourned at 4:33.