

Board of Trustee
Special Meeting Minutes
2/21/24

Chairman Cynthia Sherwood called the meeting to order at 5:30 p.m. Those in attendance were Lori Boots, Cynthia Sherwood, Patti Snyder, Jeri Hammerschmidt, Susan Porter, Mark Lasater, Val DeFever (via phone) and John Eubanks.

Boots provided the Presidential Search overview for the group to review as well as the timeline for the search. Boots suggested that we handle the search as follows: Announcement, how to apply, and appoint a committee. The search committee was discussed with the following people suggested to participate; Cynthia Sherwood, Val DeFever, Jeri Hammerschmidt, Patti Snyder, Susan Porter, Mark Lasater, Lori Boots, Laura Allison, Allen Shockley, Heather Mydosh, Anita Chappuie and Cherie Stockton. All applicant references will be sent to Lori Boots for review. The search will be open for approximately 30 days.

Boots reviewed each section of the packet with input from the trustees. Once all information had been discussed, Chairman Sherwood requested that the changes be made and forwarded via email to each of the Trustees for review and/or changes.

Sherwood requested a motion to adjourn at 7:03 p.m. Jeri Hammerschmidt motioned to adjourn; Susan Porter seconded. Motion carried 6 – 0.

Cherie Stockton
Board Clerk