## Special Meeting Minutes January 13, 2025

Chairman Cynthia Sherwood called the meeting to order at 5:30 p.m.

Sherwood requested a motion to approve the agenda as submitted. Patti Snyder motioned; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

Sherwood welcomed guests in attendance. Cody Freland, Bree Sanford, Lori Boots, Matt Kittrell, Tyler Allen, Kris Ferguson, Melissa Anderson, David Adams, Ben Seel, Cynthia Sherwood, Jeri Hammerschmidt, Patti Snyder, Susan Porter, Mark Lasater, and Dr. Jonathan Sadhoo.

Patti Snyder led the Pledge of Allegiance.

Susan Porter read the Mission Statement.

Patti Snyder read the Vision Statement.

Applicants for the Trustee Vacancy were Harry Karl Johnson, Logan Null and A.J. Beu.

After completing all interviews and some discussion, Sherwood requested a motion to nominate a new trustee. Patti Snyder motioned; Susan Porter seconded. Motion carried by a show of hands 5 – 0. Chairman Sherwood announced Dr. Logan Null as the new Trustee. Null will be sworn in at the January 21, 2025, Board meeting.

Sherwood requested a motion to adjourn. Susan Porter motioned; Patti Snyder seconded. Motion carried 5 – 0.

Cherie Stockton Board Clerk