



Closed Session Ad Hoc Board Meeting Minutes June 20, 2024, 3:30-4:30 PM

Presiding: Carole Johnson, President

1. Attendance

- Voting Members present or participating virtually included: Carole Johnson, Brenda Vanderford, Dave little, Jeanette Aubuchon, Ken Patterson, Melynne Blackford, Russ Struttman, John Stephan, Christine Novalis, René Lorio, Mary Murphy, Judy Belford, R.B Clarke III, Clay Whitener, Paul Lodewyck
- Voting Members absent: Ruth Klenke, Ellen Harshmann, Berna Sammons, and Yolanda Diaz
- Non-voting Members Present: Fr. Dan Theiss
- Staff Present: None
- Guests Present: None
- Quorum Present: None

2. Opening Prayer

3. Presentation of 2024 ED Performance Appraisal Format for Board Approval

- Paul Lodewyck presented on behalf of the ED Evaluation Team (Carole Johnson, René Lorio) from the email and Format sent in advance of the meeting.
- Some modifications were made on the screen in the meeting by the members.
- A motion was made and seconded to proceed with the process and documents as modified.
- The motion was approved by consensus with no objections.

4. René Lorio advanced a privileged motion to further extend the suspension of the Executive committee. René explained the term privileged motion. The motion was seconded, discussed, and withdrawn by René.

5. Closing Prayer

The meeting was adjourned around 4:30

Respectfully submitted by Paul Lodewyck