

13. Future Agenda Items

a) Regular Board Meeting

New Business

a) Staff Handbook

b) Election Update

c) Budget Update (to approve in May)

d) Staff Contracts (to approve in May)

b) Workshop Meeting: None

14. Next BOD meeting: Thursday, April 6th at 6:30 PM

BOD Workshop: None

Moved by: Eric Kaluza

Second: Lucretia Keeler

Vote: 7-0-0

15. Adjourn

Motion: Adjourn at 8:31 PM

Moved by: Eric Kaluza

Second: Bronwen Williams

Vote: 7-0-0

Respectfully submitted,
Michelle Richards, Secretary